



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|--------------|--------------|
| 1. Corporate ID No. 151944 | | 2. Name of Corporation LandAmerica Home Warranty Company | | | |
| 3. Street Address Principal Business Office 5600 Cox Road | | | City Glen Allen | State VA | Zip 23060 |
| 4. Business Phone No. 804-267-8000 | | 5. State of Incorporation California | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Provider of home service contracts | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Revell L. Fraser | | | Vice President Name Anna M. King | | |
| Street Address 4300 Alexander Drive | | | Street Address 5600 Cox Road | | |
| City Alpharetta | State GA | Zip 30022 | City Glen Allen | State VA | Zip 23060 |
| Secretary Name Anna M. King | | | Treasurer Name Ronald B. Ramos | | |
| Street Address 5600 Cox Road | | | Street Address 5600 Cox Road | | |
| City Glen Allen | State VA | Zip 23060 | City Glen Allen | State VA | Zip 23060 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Revell L. Fraser | | | Director Name G. William Evans | | |
| Street Address 4300 Alexander Drive | | | Street Address 5600 Cox Road | | |
| City Alpharetta | State GA | Zip 30022 | City Glen Allen | State VA | Zip 23060 |
| Director Name Melissa Hill | | | Director Name Jeffrey D. Vaughan | | |
| Street Address 5600 Cox Road | | | Street Address 5600 Cox Road | | |
| City Glen Allen | State VA | Zip 23060 | City Glen Allen | State VA | Zip 23060 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares | Class/Series | Par Value |
| | | | 816 | common | 25.00 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

| |
|---------------------------------|
| FILED |
| File Date FEB 02 2009 |
| Check No. _____ |
| By: <u>2163405</u> |
| FOR SECRETARY OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Anna M. King Date 1-28-2009
 Print or Type Name
 Vice President and Secretary
 Title