



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 001658242

**2. Name of Corporation** Stewart Title Company

**3. Street Address Principal Business Office:**

No. and Street: 1360 POST OAK BLVD.  
SUITE 1400

City or Town: HOUSTON

State: TX Zip: 77056 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541191

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDES TITLE INSURANCE, ESCROW AND SETTLEMENT SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| SECRETARY | J. DENISE CARRAUX                              | 1360 POST OAK BLVD., SUITE 1400<br>HOUSTON, TX 77056 USA   |

|                            |                      |                                                         |
|----------------------------|----------------------|---------------------------------------------------------|
| CHIEF FINANCIAL OFFICER    | DAVID C HISEY        | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| CEO AND PRESIDENT          | MATTHEW W. MORRIS    | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| VICE PRESIDENT             | DANIEL MILLER        | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| VICE PRESIDENT - TREASURER | KENNETH ANDERSON JR. | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| DIRECTOR                   | FREDERICK H EPPINGER | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| DIRECTOR                   | DAVID C HISEY        | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |
| DIRECTOR                   | JOHN L. KILLEA       | 1360 POST OAK BLVD.,SUITE 1400<br>HOUSTON, TX 77056 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$100.0000          | 5,600.00                                              | 5600                                                           |

**9. 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.**

**Signed this 31 Day of January, 2020 at 11:38:02 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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