



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001771616

2. Name of Corporation AMT Title Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 59 MAIDEN LANE
43RD FLOOR

City or Town: NEW YORK State: NY Zip: 10038 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

NAICS CODE

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.

524210

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

TITLE INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT CALLAGHAN	220 EAST 42ND STREET, 24TH FLOOR NEW YORK, NY 10017 USA
TREASURER	ELLEN DION	59 MAIDEN LANE, 43RD FLOOR NEW YORK, NY 10038 USA
SECRETARY	JEFFERSON HOWETH	4455 LBJ FREEWAY, SUITE 700 DALLAS, TX 75244 USA
VICE PRESIDENT	MARC SCHLUETER	1061 PERUQUE CROSSING CT. OFALLON, MO 63366 USA
DIRECTOR	JEFFREY FENSTER	59 MAIDEN LANE, 43RD FLOOR NEW YORK, NY 10038 USA
DIRECTOR	STEVEN NAPOLITANO	59 MAIDEN LANE, 43RD FLOOR NEW YORK, NY 10038 USA
DIRECTOR	BERNADETTE CUEVAS	220 EAST 42ND STREET, 24TH FLOOR NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	1000

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 28 Day of March, 2024 at 11:20:16 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 JEFFERSON HOWETH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07