

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003874

1. Entity Name

BENEFIT LAND TITLE INSURANCE COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90087 041 ***150.00

Principal Place of Business

2728 NORTH HARWOOD
DALLAS TX 75201

Mailing Address

2728 NORTH HARWOOD
DALLAS TX 75201

80037610



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **93-1163025**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **BATES, KAREN P**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ Delete
NAME **CHAYA, STEVEN D**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ Delete
NAME **WINTERS, GREGORY A**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VCFO** ☐ Delete
NAME **STURGEON, MONTE E**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VS** ☐ Delete
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VT** ☐ Delete
NAME **ROBERTS, VICKI A**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANET ERICKSON

Date

4/18/01

(214) 981-5000

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT
#F00000003874
B0037616

BENEFIT LAND TITLE INSURANCE COMPANY

FEDERAL ID # ID 93-1163025

Mailing Address: P.O. Box 199000

Dallas, TX 75201

DIRECTORS:

Karren P. Bates
Leldon E. Echols
G. Martin Green

OFFICERS:

Karren P. Bates
Stephen D. Chaya
Monte Sturgeon
Gregory A. Winters
Regina M. Shields
Vicki A. Roberts
Raymond G. Smerge
Alice S. Ashley
Janet Erickson
Richard C. Harvey
Jeff A. Mason
G. Martin Green
Larry J. Brown
Kathleen B. McCamey

TITLE:

President
Executive V.P., California Claims, & Underwriting Counsel
Vice President, CFO, Asst. Treasurer
Executive Vice President
Vice President
Vice President & Treasurer
Vice President & Secretary
Assistant Secretary
Assistant Vice President
Assistant Vice President
Assistant Vice President
General Counsel & Asst. Secretary
Assistant Treasurer
Assistant Secretary