

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90161 009 ***150.00

DOCUMENT # F00000003874

1. Entity Name

BENEFIT LAND TITLE INSURANCE COMPANY

NEW NAME: COMMERCE TITLE INSURANCE COMPANY

Principal Place of Business

**2728 NORTH HARWOOD
DALLAS TX 75201**

Mailing Address

**2728 NORTH HARWOOD
DALLAS TX 75201**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

PO BOX 199000

Suite, Apt. #, etc.

City & State

DALLAS, TX

Zip

75219

Country

USA

4. FEI Number

93-1163025

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BATES, KARREN P 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAYA, STEVEN D 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WINTERS, GREGORY A 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO STURGEON, MONTE E 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMERGE, RAYMOND G 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBERTS, VICKI A 2728 NORTH HARWOOD DALLAS TX 75201 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

LYLE E STEVENS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04/25/02

214-981-5000

Daytime Phone #

CR2E034 (9/01)

Attachment 1 Doc# F00000003874
COMMERCE TITLE INSURANCE COMPANY
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201
796392

04/17/2002

Division of Corporations
Uniform Business Report Filings

PO Box 1500

Tallahassee FL 32302-1500

CERTIFIED MAIL # 7001 2510 0002 9198 4250

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2002

Amount: \$ 150.00

Very truly yours,



Enclosures

TAX DEPT LNT

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219

Directors / Officers Report

As of 04/17/2002

COMMERCE TITLE INSURANCE COMPANY

*MAILING ADDRESS: PO BOX 199000 DALLAS, TX 75219

Directors

Karren P. Bates	Director*	Effective	12/31/1999
Leldon E. Echols	Director		07/20/2000
G. Martin Green	Director		12/31/2000

Officers

Karren P. Bates	President	Effective	12/31/1999
Stephen D. Chaya	Executive Vice President and California Claims and Underwriting Counsel		01/01/2001
Monte R. Sturgeon	Executive Vice President, Chief Financial Officer and Assistant Secretary		06/05/2000
Gregory A. Winters	Executive Vice President		12/31/1999
Vicki A. Roberts	Vice President and Treasurer		12/31/1999
Raymond G. Smerge	Vice President and Secretary		12/31/1999
Jeffrey W. Stewart	Vice President and Assistant Treasurer		12/17/2001
Jeff A. Mason	Assistant Vice President		12/31/1999
Lyle E. Stevens	Assistant Vice President		07/19/2001
G. Martin Green	General Counsel and Assistant Secretary		12/31/1999
Larry J. Brown	Assistant Treasurer		12/31/1999
Alice S. Ashley	Assistant Secretary		09/01/2000
Kathleen B. McCamey	Assistant Secretary		12/31/1999

Attachment Doc# F00000003874
796392

Directors / Officers Report

As of 04/17/2002

COMMERCE TITLE INSURANCE COMPANY

Committee Member

Lawrence Angellilli

Karren P. Bates

Stephen D. Chaya

Leldon E. Echols

Monte R. Sturgeon

Investment Committee Member

Investment Committee Member

Investment Committee Member

Investment Committee Member

Investment Committee Chairman

Effective

04/01/2001

04/01/2001

04/01/2001

04/01/2001

04/01/2001

Attachment + Doc# F000000038
796392