

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90226 023 ***150.00

065834 AT

DOCUMENT # F00000003874

1. Entity Name
COMMERCE TITLE INSURANCE COMPANY



Principal Place of Business
**2728 NORTH HARWOOD
DALLAS TX 75201**

Mailing Address
**P.O BOX 199000
DALLAS TX 75219**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **93-1163025**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PD** ☒ Change ☐ Addition
NAME **THOMAS G APEL**
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** ☒ Change ☐ Addition
NAME **JOHN J FLYNN**
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 **V** ☒ Change ☐ Addition
NAME **JANICE DEMPSTER**
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 **VP** ☒ Change ☐ Addition
NAME **LYLE E STEVENS**
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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED LYLE E STEVENS

4/24/03

214-981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

As of 02/13/2003

Mailin Address: PO Box 19900 Dallas TX 75219

Director	Effective
Director	05/01/2002
Director	07/20/2000
Director	09/01/2002

Thomas G. Apel	President and Chief Executive Officer	05/01/2002	Effective
John J. Flynn	Executive Vice President	08/01/2002	
Janice Dempster	Vice President and Counsel for Claims, Underwriting and Compliance	05/01/2002	
Vicki A. Roberts	Vice President and Treasurer	12/31/1999	
Jeffrey W. Stewart	Vice President and Assistant Treasurer	12/17/2001	
Raymond G. Smerge	Vice President and Secretary	12/31/1999	
David A. Priestley	Vice President and Assistant Secretary	05/01/2002	
Jeff A. Mason	Assistant Vice President	12/31/1999	
Lyle E. Stevens	Assistant Vice President	07/19/2001	
Larry J. Brown	Assistant Treasurer	12/31/1999	
Rene Henderson	Assistant Secretary	08/01/2002	
Kathleen B. McCamey	Assistant Secretary	12/31/1999	

~~Attachment~~
~~Doc # F00000005974~~
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