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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002001 (3)

1. Corporation Name
CAPITAL TITLE REINSURANCE COMPANY

Principal Place of Business	Mailing Address
1325 AVENUE OF THE AMERICAS, 18TH FL NEW YORK NY 10019	1325 AVENUE OF THE AMERICAS, 18TH FL NEW YORK NY 10019-6026

3. Date Incorporated or Qualified: **04/23/1996**
3a. Date of Last Report:

4. FEI Number: **06-1434264** ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CP ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	SATZ, MICHAEL E	1.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	1.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP
TITLE	CEO ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	SATZ, MICHAEL E	2.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	2.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	2.4 CITY-ST-ZIP
TITLE	VCFO ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	BUZEN, DAVID A	3.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	3.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP
TITLE	D ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	BUZEN, DAVID A	4.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	4.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	4.4 CITY-ST-ZIP
TITLE	VD ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	DONNELLY, LAURENCE C.D.	5.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	5.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	5.4 CITY-ST-ZIP
TITLE	VASD ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	ROSEMAN, ALAN S	6.2 NAME
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL	6.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10019	6.4 CITY-ST-ZIP

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] HOWARD S. YARUSS, VICE PRESIDENT
Signature and typed or printed name of signing officer or director

Date: 1/13/97
Daytime Phone #: 212-974-0100

0004106

CAPITAL TITLE REINSURANCE COMPANY
SUPPLEMENTAL TO QUESTION # 12

William T. Tomljanovic (VP,T)
215 Lyde Place
Scotch Plains, NJ 07076

Lisa M. Mumford (VP)
150-38 Union Turnpike
Flushing, NY 11367

Susan L. Hooker (D)
140 Hamilton Road
Chappaqua, NY 10514

Jerome F. Jurschak (D)
14 Susan Place
Katonah, NY 10536

Howard S. Yaruss (D, VP)
80 Central Park West
New York, NY

Richard W. Reese (SVP)
9 Hishland Avenue
Peapack, NJ 07977

Carmel Ann Caramanga (VP)
139 Linda Avenue
North Haledon, NJ 07508