

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 1325 AVENUE OF THE AMERICAS, 18TH FL NEW YORK NY 10019			Mailing Address 1325 AVENUE OF THE AMERICAS, 18TH FL NEW YORK NY 10019		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/23/1996 4. FEI Number 06-1434264 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 85 Zip Code FL	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE					
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		

14. 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 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: *Alan S. Roseman* SIGNATURE RE: Alan Roseman SVP + General 1/13/98 212-974-1100

CR2E034 (10/97)

**CAPITAL TITLE REINSURANCE COMPANY
SUPPLEMENTAL TO QUESTION # 12**

William T. Tomljanovic (VP)
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