

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G30524** (4)

1. Corporation Name

METROPOLITAN TITLE & GUARANTY COMPANY

Principal Place of Business

**3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219**

Mailing Address

**3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219**



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

03/25/1983

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2454422

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☐ DELETE
NAME **HEARNE, CARL N.**
STREET ADDRESS **3333 LEE PARKWAY**
CITY-ST-ZIP **DALLAS TX**

TITLE **VD** ☐ DELETE
NAME **SMERGE, RAYMOND G.**
STREET ADDRESS **3333 LEE PARKWAY**
CITY-ST-ZIP **DALLAS TX**

TITLE **VT** ☐ DELETE
NAME **CAROTHERS, RICK**
STREET ADDRESS **3333 LEE PARKWAY**
CITY-ST-ZIP **DALLAS TX**

TITLE **P** ☐ DELETE
NAME **BATES, KARREN P.**
STREET ADDRESS **3333 LEE PARKWAY**
CITY-ST-ZIP **DALLAS TX**

TITLE **S** ☐ DELETE
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **3333 LEE PKWY**
CITY-ST-ZIP **DALLAS TX**

TITLE **AV** ☐ DELETE
NAME **CUMMICKEL, RODNEY E.**
STREET ADDRESS **3333 LEE PARKWAY**
CITY-ST-ZIP **DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (214) 559-6500
Date Daytime Phone #

CR2E034 (12/95)

CORPORATION:

**METROPOLITAN TITLE & GUARANTY
COMPANY**

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

23

3333 LEE PARKWAY
P.O. BOX 199000
DALLAS, TEXAS 75219

DIRECTORS:

Carl N. Hearne
Raymond G. Smerge

OFFICERS:

Chairman of the Board and Chief
Executive Officer
President and Chief Operating
Officer
Vice President, Treasurer and
Assistant Secretary
Vice President-Chief Information Officer
Vice President and Assistant
Secretary
Vice President and Secretary
Vice President, Chief Financial Officer and Assistant
Treasurer
Vice President-Operations
Assistant Vice President
Assistant Vice President
Assistant Vice President-Finance
Assistant Secretary
Assistant Secretary
Assistant Secretary

Carl N. Hearne
Karren P. Bates
Rick J. Carothers
Randall Hood
John Rogers
Raymond G. Smerge
Monte Sturgeon
Rebecca Winters
Rodney E. Cumnickel
Jeff A. Mason
Kim L. Yowell
Betty Newman
April R. Pedroza
Polly Stallings

METROPOLITAN TITLE & GUARANTY COMPANY 3-3

April 18, 1996

SECRETARY OF STATE OF FLORIDA
DIV OF CORP. ANNUAL RPTS
P O BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

CERTIFIED MAIL#

Gentlemen:

Enclosed are the following return(s):

Return: ANNUAL REPORT

Period: 1996

Payment: \$ 200.00

Check Number: 1959

Very truly yours,

Dina Fugate

Enclosures

U.S. POSTAL SERVICE CERTIFICATE OF MAILING	
Received From:	Metropolitan Title & Guaranty
P O BOX 19000, 3333 LEE PARKWAY	
DALLAS, TEXAS 75219	
SECRETARY OF STATE OF FLORIDA DIV OF CORP ANNUAL REPORTS P.O. BOX 1500 TALLAHASSEE, FLORIDA 32302-1500	
PS FORM 3817 MAY 1976	
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3333 Lee Parkway P.O. Box 19900, Dallas, Texas 75219