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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 18000
DALLAS TX 75219**

Mailing Address

**3333 LEE PARKWAY
PO BOX 18000
DALLAS TX 75219-5111
US**



2. Principal Place of Business

21 2728 N HARWOOD ST
Suite, Apt. #, etc.

22

City & State

23 DALLAS, TX

Zip

Country

24 75201

25

2a. Mailing Address

26 P.O. BOX 199000
Suite, Apt. #, etc.

27

City & State

28 DALLAS, TX

Zip

Country

29 75219

30

3. Date incorporated or Qualified

03/25/1983

3a. Date of Last Report

05/01/1996

4. FET Number

59-2454422

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 for, 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 **SV** ☒ 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

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS **2728 N HARWOOD ST**
14 CITY-ST-ZIP **DALLAS, TX 75201**

21 TITLE **V/S/D** ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS **2728 N HARWOOD ST**
24 CITY-ST-ZIP **DALLAS, TX 75201**

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS **2728 N HARWOOD ST**
34 CITY-ST-ZIP **DALLAS, TX 75201**

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS **2728 N HARWOOD ST**
44 CITY-ST-ZIP **DALLAS, TX 75201**

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME **AV**
63 STREET ADDRESS **MASON, JEFF A.**
64 CITY-ST-ZIP **2728 N HARWOOD ST**
DALLAS, TX 75201

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 **RODNEY E. CUMMICKEL** **JEFF A. MASON**

CR2E034 (9/96)

CORPORATION:

**METROPOLITAN TITLE & GUARANTY
COMPANY**

FEIN:

59-2454422

The address of all officers and directors listed below is:

2728 N. Harwood St.
Dallas, Tx 75201

**MAILING ADDRESS
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
Executive Vice President-Operations
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
Assistant Vice President
Assistant Vice President-Finance
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Carl N. Hearne
Karren P. Bates
Rebecca Winters
Rick J. Carothers
Randall Hood
John Rogers
Raymond G. Smerge

Monte Sturgeon
Jeff A. Mason
Kim L. Yowell
Susan Anderson
Kevin Arruda
Kathy Beckinsale
Debra Blackwell-Thompson
Valarie Gross
Vanda Harvey
Debra Leavitt
Pam Morton
Rosa Peck