

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91497 035 ***150.00

DOCUMENT # G30524

1. Entity Name

METROPOLITAN TITLE & GUARANTY COMPANY

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201
US**

Mailing Address

**P.O. BOX 199000
DALLAS TX 75219
US**

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

59-2454422

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUINN, DAVID W. 2728 N HARWOOD ST DALLAS TX 75201 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV ERICKSON, JANET L. 2728 N HARWOOD ST DALLAS TX 75201 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBERTS, VICKI A. 2728 N HARWOOD ST DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE BATES, KARREN P. 2728 N HARWOOD ST DALLAS TX ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SMERGE, RAYMOND G 2728 N HARWOOD ST DALLAS TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MASON, JEFF A 2728 N HARWOOD ST DALLAS TX ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ECHOLS, LELDON E 2728 N HARWOOD ST DALLAS, TX 75201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT VP STEVENS, LYLE E 2728 N HARWOOD ST DALLAS, TX 75201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LYLE E STEVENS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/02

Date

214-981-5000

Daytime Phone #

Directors / Officers Report

As of 04/17/2002

METROPOLITAN TITLE & GUARANTY COMPANY

MAILING ADDRESS: PO BOX 199000 DALLAS, TX 75219

Directors

Karren P. Bates
Leldon E. Echols
G. Martin Green

Effective
07/17/1997
07/20/2000
12/31/2000

Director
Director
Director

Officers

Karren P. Bates
John J. Flynn
Monte R. Sturgeon
Rebecca B. Winters
James E. Brady
James P. Brown
Patrick Darcy
Vicki A. Roberts
Raymond G. Smerge
G. Martin Green
Jeff A. Mason
Lyle E. Stevens
Jeffrey W. Stewart
Kevin Arruda

President and Chief Executive Officer
Executive Vice President
Executive Vice President, Chief Financial Officer and Assistant Treasurer
Executive Vice President - Operations
Vice President
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Treasurer
Vice President and Secretary
General Counsel and Assistant Secretary
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary

Effective
07/01/1997
07/19/2001
06/05/2000
07/17/1997
07/19/2001
07/19/2001
07/19/2001
09/30/1997
04/01/1993
07/19/2001
03/24/1994
07/19/2001
12/17/2001
02/23/1996

Attachment
#630524
7100664

Directors / Officers Report

As of 04/17/2002

METROPOLITAN TITLE & GUARANTY COMPANY

Alice S. Ashley

Assistant Secretary

09/01/2000

Debra Blackwell-Thompson

Assistant Secretary

02/23/1996

Valarie Gross

Assistant Secretary

02/23/1996

D. J. Harris

Assistant Secretary

07/16/1998

Debra Leavitt

Assistant Secretary

02/23/1996

Diana Lindsey

Assistant Secretary

07/16/1998

Kathleen B. McCamey

Assistant Secretary

07/15/1999

Pam Morton

Assistant Secretary

02/23/1996

Attachment
630524
7100664

METROPOLITAN TITLE & GUARANTY COMPANY

2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

Attachment
G30524
700664

04/17/2002

Division of Corporations
Uniform Business Report Filings

PO Box 1500

Tallahassee FL 32302-1500

CERTIFIED MAIL # 7001 2510 0002 9198 4236

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2002

Amount: \$ 150.00

Very truly yours,



Enclosures

TAX DEPT LNT

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219