

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90339 048 ***150.00

06593935 AT

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D ECHOLS, LELDON E**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AV STEVENS, LYLE E**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VT ROBERTS, VICKI A**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **DPCE BATES, KARREN P.**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX**

TITLE ☒ Change ☐ Addition
NAME **DPCE THOMAS G. APEL**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Delete
NAME **SV SMERGE, RAYMOND G**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AV MASON, JEFF A**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REQUIRE E. STEVENS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

214-981-5000

Date

Daytime Phone #

CR2E034 (10/02)

Directors / Officers Report

As of 02/12/2003

METROPOLITAN TITLE & GUARANTY COMPANY

Mailing Address: PO Box 199000 Dallas, TX 75201

Directors

Thomas G. Apel
Leldon E. Echols
R. Wayne Norton

Effective
05/01/2002
07/20/2000
09/01/2002

Director
Director
Director

Officers

Thomas G. Apel
John J. Flynn
R. Wayne Norton
Rebecca B. Winters
Vicki A. Roberts
Raymond G. Smerge
Patrick Darcy
David A. Priestley
James E. Brady
Jeff A. Mason
Lyle E. Stevens
Jeffrey W. Stewart
Kevin Arruda
Debra Blackwell-Thompson

Effective
05/01/2002
07/19/2001
08/01/2002
07/17/1997
09/30/1997
04/01/1993
07/19/2001
05/02/2002
07/19/2001
03/24/1994
07/19/2001
12/17/2001
02/23/1996
02/23/1996

President and Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President - Operations
Vice President and Treasurer
Vice President and Secretary
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary
Assistant Secretary

ATTACHMENT

630524

11031053

Directors / Officers Report

As of 02/12/2003

METROPOLITAN TITLE & GUARANTY COMPANY

Valarie Gross

Assistant Secretary

02/23/1996

D. J. Harris

Assistant Secretary

07/16/1998

Rene Henderson

Assistant Secretary

05/02/2002

Debra Leavitt

Assistant Secretary

02/23/1996

Diana Lindsey

Assistant Secretary

07/16/1998

Kathleen B. McCamey

Assistant Secretary

07/15/1999

Attachment
630524
1/12/03/053