

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90060 013 ***558.75

DOCUMENT # P06462

1. Entity Name

UNITED GENERAL TITLE INSURANCE COMPANY ✓

Principal Place of Business

999 18TH STREET
 SUITE 3400
 DENVER CO 80202

Mailing Address

999 18TH STREET
 SUITE 3400
 DENVER CO 80202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-0976930

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

UUU02030



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 Delete
 NAME **PD DWYER, JOHN P JR**
 STREET ADDRESS **999 18TH ST STE 3400**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE Change Addition
 NAME **see attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V KELLERMAN, HENRY R**
 STREET ADDRESS **999 18TH STREET, SUIUTE 3400**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T COLEMAN, BARBARA K**
 STREET ADDRESS **999 18TH ST STE 3400**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VSD GARCIA, PATRICIA A**
 STREET ADDRESS **999 18TH ST STE 3400**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V EDWARDS, ROBERT T**
 STREET ADDRESS **999 18TH ST STE 3400**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D GARNEY, CHARLES A**
 STREET ADDRESS **4200 N, HICKORY LANE**
 CITY-ST-ZIP **KANSAS CITY MO 64116**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Timothy J. Redding **REQUIRED** Timothy J. Redding

Date

8/23/2000 303-292-4848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (5/00)

Attachment Doc# : P06462
D0082038

D

Harry W. Rhulen
195 Lake Louise Marie Road
Rock Hill, NY 12775-8000

D

Richard F. Seyffarth
195 Lake Louise Marie Road
Rock Hill, NY 12775-8000

D

Jerry E. Goldress
114 Robert Ave.
Incline Village, NV 89450

D

Charles J. Kovleski
6545 Corporate Center
Orlando, FL 32822

V

Timothy J. Redding
999 18th Street, Suite 3400
Denver, CO 80202

T/V

Bryan R. Willis
999 18th Street, Suite 3400
Denver, CO 80202

V

Paul J. Moran
999 18th Street, Suite 3400
Denver, CO 80202