

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90009 012 ***150.00

0613639 AT

DOCUMENT # P06462

1. Entity Name
UNITED GENERAL TITLE INSURANCE COMPANY

Principal Place of Business Mailing Address
999 18TH STREET SUITE 3400 DENVER CO 80202

715687



DO NOT WRITE IN THIS SPACE

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**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ (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. **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	PD DWYER, JOHN P JR 999 18TH ST STE 3400 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHULEN, HARRY W. 1291 COLD SPRINGS ROAD FORESTBURG, NY 12777 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLERMAN, HENRY R 999 18TH STREET, SUITE 3400 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLERMAN, HENRY R. 5030 SADLER PLACE, #110 GLEN ALLEN, VA 23060 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GARCIA, PATRICIA A 999 18TH ST STE 3400 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEYFFARTH, RICHARD F. 37 SUREY STREET ROCK HILL, NY 12775 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDWARDS, ROBERT T 999 18TH ST STE 3400 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDRESS, JERRY E. 809 OCEAN AVE, #4 SEAL BEACH, CA 90740 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARNEY, CHARLES A 4200 N, HICKORY LANE KANSAS CITY MO 64116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOVALESKI, CHARLES J. 4120 GABRIELLA LANE WINTER PARK, FL 32792 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REDDING, TIMOTHY 999 18TH ST SUITE 3400 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLIS, BRYAN R. 999 18TH STREET, STE 3400 DENVER, CO 80202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 another like empowered.

SIGNATURE: Timothy Redding SAVIOVA V. P. 1/4/02 800-999-3470
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/01)

Attachment

Exhibit A *Doc#* *D06429*
715289

UNITED GENERAL TITLE INSURANCE COMPANY

Names And Addresses Of Directors And Officers

DIRECTORS

ADDRESS

John P. Dwyer, Jr.	999 18 th Street, Suite 3400, Denver, CO 80202
Patricia A. Garcia	999 18 th Street, Suite 3400, Denver, CO 80202
Charles A. Garney	4200 N. Hickory Lane, Kansas City, MO 64116
Harry W. Rhulen	1291 Cold Springs Road, Forestburg, NY 12777
Richard F. Seyffarth	37 Surrey Street, Rock Hill, NY 12775
Jerry E. Goldress	809 Ocean Ave., #4, Seal Beach, CA 90740
Charles J. Kovaleski	4120 Gabriella Lane, Winter Park, FL 32792

ELECTED OFFICERS

ADDRESS

John P. Dwyer, Jr., President, Chairman of the Board	999 18 th Street, Suite 3400, Denver, CO 80202
Patricia A. Garcia, Senior Vice President & Secretary	999 18 th Street, Suite 3400, Denver, CO 80202
Bryan R. Willis, Senior Vice President & Treasurer	999 18 th Street, Suite 3400, Denver, CO 80202
Robert T. Edwards, Senior Vice President	999 18 th Street, Suite 3400, Denver, CO 80202
Henry R. Kellermann, Senior Vice President	5030 Sadler Place, #110, Glen Allen, VA 23060
Timothy J. Redding, Senior Vice President	999 18 th Street, Suite 3400, Denver, CO 80202
Paul J. Moran, Senior Vice President	999 18 th Street, Suite 3400, Denver, CO 80202
E. Wayne Johnston, Senior Vice President	8141 E. 2 nd Street, Suite 603, Downey, CA 90241

PLEASE
ADD