

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06462

FILED
Feb 22, 2010
Secretary of State

Entity Name: UNITED GENERAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

8310 SOUTH VALLEY HIGHWAY ROAD
130
ENGLEWOOD, CO 80112

New Principal Place of Business:

7887 E. BELLEVIEW AVENUE
900
ENGLEWOOD, CO 80111

Current Mailing Address:

8310 SOUTH VALLEY HIGHWAY ROAD
130
ENGLEWOOD, CO 80112

New Mailing Address:

7887 E. BELLEVIEW AVENUE
900
ENGLEWOOD, CO 80111

FEI Number: 72-0976930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E.GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MARTINEZ, LENORE A
Address: 7887 E. BELLEVIEW AVENUE, SUITE 900
City-St-Zip: ENGLEWOOD, CO 80111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LENORE A. MARTINEZ

VP

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date