

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07949

FILED
Mar 19, 2004
Secretary of State

Entity Name: TRANSNATION TITLE INSURANCE COMPANY

Current Principal Place of Business:

234 N. CENTRAL AVE.
STE 670
PHOENIX, AZ 85004 US

New Principal Place of Business:

Current Mailing Address:

101 GATEWAY CNTR. PKWY
GATEWAY ONE
RICHMOND, VA 23235 US

New Mailing Address:

FEI Number: 86-0719450 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 323990000 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: PD () Delete
Name: ALPERT, JANET A
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

Title: SVPT () Delete
Name: RAMOS, RONALD B
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

Title: DCEO () Delete
Name: FOSTER, CHARLES H JR
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

Title: DCEO () Delete
Name: EVANS, G WILLIAMS
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

Title: DEVP () Delete
Name: KOSHORK, DAVID W
Address: 1200 SIXTH AVE STE 100
City-St-Zip: SEATTLE, WA 98101

Title: VS () Delete
Name: PERRINE, CHADWICK W
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCFO (X) Change () Addition
Name: EVANS, G WILLIAMS
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: PERRINE, CHADWICK W
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WM. CHADWICK PERRINE

SVPS

03/19/2004

Electronic Signature of Signing Officer or Director

Date