

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90126 008 ***150.00

DOCUMENT # G30524

1. Entity Name

METROPOLITAN TITLE & GUARANTY COMPANY

Principal Place of Business

Mailing Address

2728 N HARWOOD ST
DALLAS TX 75201
US

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**

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.

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 \$150.00
After MAY 1, 2001 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	D	<input checked="" type="checkbox"/> Delete
NAME	QUINN, DAVID W.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AV	<input type="checkbox"/> Delete
NAME	ERICKSON, JANET L.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ROBERTS, VICKI A.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	DPCE	<input type="checkbox"/> Delete
NAME	BATES, KARREN P.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	
TITLE	SV	<input type="checkbox"/> Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AV	<input type="checkbox"/> Delete
NAME	MASON, JEFF A	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LELDON E. ECHOLS	
STREET ADDRESS	2728 N. HARWOOD ST	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:  JANET ERICKSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(214) 981-5000

Daytime Phone #

CR2E034 (10/00)

Attachment

METROPOLITAN TITLE & GUARANTY COMPANY

FEDERAL ID # ID 59-2454422

Mailing Address: P.O. Box 199000
Dallas, TX 75201

DIRECTORS:

Karren P. Bates
Leldon E. Echols
G. Martin Green

P # G30524
B0033092

OFFICERS:

TITLE:

Karren P. Bates	President & C.E.O.
Rebecca Winters	Executive V.P. - Operations
Monte Sturgeon	Vice President, CFO, Asst. Treasurer
Vicki A. Roberts	Vice President & Treasurer
Raymond G. Smerge	Vice President & Secretary
Alice S. Ashley	Assistant Secretary
Patrick Darcy	Assistant Vice President & Assistant Secretary
Janet Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President
Jeff A. Mason	Assistant Vice President
Kevin Arruda	Assistant Secretary
Debra Blackwell-Thompson	Assistant Secretary
James P. Brown	Assistant Secretary
G. Martin Green	Assistant Secretary
Valarie Gross	Assistant Secretary
D.J. Harris	Assistant Secretary
Debra Leavitt	Assistant Secretary
Diana Lindsey	Assistant Secretary
Kathleen B. McCamey	Assistant Secretary
Pam Morton	Assistant Secretary

Attachment

METROPOLITAN TITLE & GUARANTY COMPANY
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

04/16/2001

Florida Secretary of State

PO Box 1500

Tallahassee FL 32302-1500

*D # 6 30524
B0033092*

Gentlemen:

Enclosed is the following :

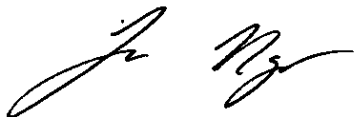
Return: Uniform Business Report

Period: 2001

Amount: \$ 150.00

check # 5614

Very truly yours,



Enclosures

TAX DEPT

TN

U.S. POSTAL SERVICE
CERTIFICATE OF MAILING

Received From:
METROPOLITAN TITLE & GUARANTY COMPANY
P.O. Box 199000
DALLAS, TEXAS 75219

One piece of ordinary mail addressed to:

Florida Secretary of State
PO Box 1500
Tallahassee FL 32302-1500

MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT
PROVIDE FOR INSURANCE --POSTMASTER

Affix
postage and
postmark. Inquire of
Postmaster for postage

PS FORM 3817
MAY 1976

*U.S. GOVERNMENT PRINTING OFFICE:
1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219