

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06462

Entity Name: UNITED GENERAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

55 MADISON STREET
SUITE 520
DENVER, CO 80206

Current Mailing Address:

55 MADISON STREET
SUITE 520
DENVER, CO 80206 US

FEI Number: 72-0976930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US

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

Officer/Director Detail :

Title VPS
Name MARTINEZ, A. LENORE
Address 55 MADISON STREET
SUITE 520
City-State-Zip: DENVER CO 80206

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: A. LENORE MARTINEZ

VP, SECRETARY

06/07/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date