

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 444966 (6)
1. Corporation Name
GUARANTEE ABSTRACT AND TITLE INSURANCE COMPANY

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 PM 2: 14

Principal Place of Business Mailing Address
**171 N CLARK ST
ML 06CT
CHICAGO IL 60601-3294**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		25		01/28/1974	03/16/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		95-3642540	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		☐	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	☐	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

**THORNTON, JOHN S JR
4300 DUHME ROAD
SUITE 3D
MADEIRA BEACH FL 33738**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHERER, ROBERT B.	1.2 NAME	
STREET ADDRESS	111 WASHINGTON STREET	1.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, THOMAS J.	2.2 NAME	
STREET ADDRESS	2N LACALLE STREET 8TH FL	2.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	FERRARO, KENNETH C.	3.2 NAME	
STREET ADDRESS	2N LACALLE STREET 8TH FL	3.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SISK, A. LARRY	4.2 NAME	
STREET ADDRESS	111 WEST WASHINGTON ST.	4.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	4.4 CITY- ST- ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	GREENE, WILLIAM L.	5.2 NAME	
STREET ADDRESS	2N LACALLE STREET 8TH FL	5.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	5.4 CITY- ST- ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	MCCARTHY, JOHN	6.2 NAME	
STREET ADDRESS	111 N CANAL ST STE 451	6.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John McCarthy

John McCarthy

1/24/95

(312) 223-2000

Guarantee Abstract and Title Insurance Company

c/o Chicago Title and Trust Company
171 N. Clark Street, ML 06CT
Chicago, IL 60601-3294

Officers

President	Gust J. Totlis	171 N. Clark Street, Chicago, IL 60601
Vice President	Thomas J. Adams	171 N. Clark Street, Chicago, IL 60601
Vice President	William L. Greene	171 N. Clark Street, Chicago, IL 60601
Treasurer	A. Larry Sisk	171 N. Clark Street, Chicago, IL 60601
Secretary	Kenneth C. Ferraro	171 N. Clark Street, Chicago, IL 60601
Asst. Secretary	Eileen W. Van Roeyen	171 N. Clark Street, Chicago, IL 60601
Asst. Secretary	John McCarthy	171 N. Clark Street, Chicago, IL 60601

Directors

Gust J. Totlis	171 N. Clark Street, Chicago, IL 60601
Thomas J. Adams	171 N. Clark Street, Chicago, IL 60601
A. Larry Sisk	171 N. Clark Street, Chicago, IL 60601
Kenneth C. Ferraro	171 N. Clark Street, Chicago, IL 60601