

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 444966 (6)

1. Corporation Name

GUARANTEE ABSTRACT AND TITLE INSURANCE COMPANY



Principal Place of Business

171 N CLARK ST
ML 06CT
CHICAGO IL 60601-3294

Mailing Address

171 N CLARK ST
ML 06CT
CHICAGO IL 60601-3294

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/28/1974

3a. Date of Last Report

02/13/1995

4. FEI Number

95-3642540

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 607.1504, 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 of the person filing this report as required by law.

Signature of the Registered Agent as required by law.

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☒ DELETE

NAME

SCHERER, ROBERT B.

STREET ADDRESS

111 WASHINGTON STREET

CITY, STATE, ZIP

CHICAGO IL

TITLE

D

☐ DELETE

NAME

ADAMS, THOMAS J.

STREET ADDRESS

~~2N LASALLE STREET 8TH FL~~

CITY, STATE, ZIP

CHICAGO IL

TITLE

D

☐ DELETE

NAME

FERRARO, KENNETH C.

STREET ADDRESS

~~2N LASALLE STREET 8TH FL~~

CITY, STATE, ZIP

CHICAGO IL

TITLE

D

☐ DELETE

NAME

SISK, A. LARRY

STREET ADDRESS

~~111 WEST WASHINGTON ST.~~

CITY, STATE, ZIP

CHICAGO IL

TITLE

VP

☐ DELETE

NAME

GREENE, WILLIAM L.

STREET ADDRESS

~~2N LASALLE STREET 8TH FL~~

CITY, STATE, ZIP

CHICAGO IL

TITLE

AS

☐ DELETE

NAME

MCCARTHY, JOHN

STREET ADDRESS

~~111 N CANAL ST 6TH FL~~

CITY, STATE, ZIP

CHICAGO IL

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, STATE, ZIP

SIGNATURE:

John McCarthy John McCarthy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

312-223-2000

CR2E034 (12/95)

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