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FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1974	
21		26		4. FEI Number 95-3642540	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THORNTON, JOHN S JR 4300 DUHME ROAD SUITE 3D MADEIRA BEACH FL 33738		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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, THOMAS J.	1.2 NAME	
STREET ADDRESS	171 N. CLARK STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARO, KENNETH C.	2.2 NAME	
STREET ADDRESS	171 N. CLARK STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SISK, A. LARRY	3.2 NAME	
STREET ADDRESS	171 N. CLARK ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, WILLIAM L.	4.2 NAME	
STREET ADDRESS	171 N. CLARK STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 receiver 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:

Gregory P. Hamler

Gregory P. Hamler

1/23/98

312-223-2440

CR2E034 (1097)

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	Gregory P. Hamler	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