

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803369

FILED
Mar 19, 2004
Secretary of State

Entity Name: LAWYERS TITLE INSURANCE CORPORATION

Current Principal Place of Business:

101 GATEWAY CENTRE PKWY
GATEWAY ONE
RICHMOND, VA 232355153

New Principal Place of Business:

Current Mailing Address:

101 GATEWAY CENTRE PKWY
GATEWAY ONE
RICHMOND, VA 232355153

New Mailing Address:

FEI Number: 54-0278740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPD () Delete
Name: JORDAN, RUSSELL W., II
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: CD () Delete
Name: FOSTER, CHARLES H JR, .
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: EVPD () Delete
Name: EVANS, G. WILLIAM,
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: PD () Delete
Name: ALPERT, JANET, A,
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: EVP () Delete
Name: ASTHEIMER, KENNETH,
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: VCD () Delete
Name: WEBER, JOHN
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: THEODORE L. CHANDLER, , JR.
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: EVANS, G. WILLIAM,
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: D (X) Change () Addition
Name: ALPERT, JANET, A,
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: PURCELL, RIKER W
Address: 101 GATEWAY CENTRE PKWY
City-St-Zip: RICHMOND, VA 23235

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: W. RIKER PURCELL

SVPS

03/19/2004

Electronic Signature of Signing Officer or Director

Date