

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810531

FILED
Jan 20, 2005
Secretary of State

Entity Name: TITLE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

9433 BEE CAVES ROAD
BUILDING II, SUITE 102
AUSTIN, TX 78733 US

New Principal Place of Business:

6363 POPULAR AVENUE
SUITE 108
MEMPHIS, TX 38119 US

Current Mailing Address:

101 GATEWAY CTR PKWY
GATEWAY ONE
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 62-0167455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, F. LINTON
201 SOUTH ORANGE AVENUE
SUITE 1350
ORLANDO, FL 32801 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: D () Delete
Name: ASTHEIMER, KENNETH
Address: 101 GATEWAY CTR. PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: D () Delete
Name: CHANDLER, THEODORE L JR.
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: D/S () Delete
Name: PURCELL, W. RIKER
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: VPTD () Delete
Name: RAMOS, RONALD B
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: D () Delete
Name: WALTON, JANICE D
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: P/D () Delete
Name: GINGER, DAVID D.,
Address: 5400 LBJ FREEWAY, SUITE 125
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP/S (X) Change () Addition
Name: KING, ANNA M
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
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: HOPE M. VAUGHAN

AS

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date