

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 6:47

SEC. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 811066 (0)
1. Corporation Name
NATIONS TITLE INSURANCE OF NEW YORK INC.

Principal Place of Business Mailing Address
170 JERICHO TURNPIKE 170 JERICHO TURNPIKE
FLORAL PARK NY 11001 FLORAL PARK NY 11001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/29/1956 3a. Date of Last Report 04/29/1994
4. FEI Number 11-0907410 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. 189.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 111 Church Street 26 1400 Old Country Road
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 104 27 Suite 104
City & State City & State
23 White Plains, New York 28 Westbury, New York
City City
24 10601 25 Westchester 29 11590 30 Nassau

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
SUSIK, JULIE Insurance Commissioner
933 CLINT MOORE ROAD The Capitol
BOCA RATON FL 33487-0846
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City Tallahassee FL 85 Zip Code 32304

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

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD 1.1 TITLE ☐ Change ☐ Addition
NAME ALEXANDER, RICHARD A. 1.2 NAME 800001485398
STREET ADDRESS 18201 VON KARMAN AVE. 1.3 STREET ADDRESS -05/12/95--01026--014
CITY ST ZIP IRVINE CA 1.4 CITY ST ZIP *****208.75 *****208.75
TITLE SVD 2.1 TITLE ☐ Change ☐ Addition
NAME LIKENS, CHRIS M. 2.2 NAME
STREET ADDRESS 6800 COLLEGE BLVD. 2.3 STREET ADDRESS
CITY ST ZIP OVERLAND PK KS 2.4 CITY ST ZIP
TITLE TV 3.1 TITLE ☐ Change ☐ Addition
NAME DILTZ, JAMES C. 3.2 NAME
STREET ADDRESS 6800 COLLEGE BLVD. 3.3 STREET ADDRESS
CITY ST ZIP OVERLAND PK KS 3.4 CITY ST ZIP
TITLE D 4.1 TITLE ☐ Change ☐ Addition
NAME BAGWELL, MARVIN N. 4.2 NAME
STREET ADDRESS 111 CHURCH ST. 4.3 STREET ADDRESS
CITY ST ZIP WHITE PLAINS NY 4.4 CITY ST ZIP
TITLE D 5.1 TITLE ☒ Change ☐ Addition
NAME HUENNE, PETER F. 5.2 NAME
STREET ADDRESS 170-JERICHO-TURNPIKE 5.3 STREET ADDRESS 1400 Old Country Road, Suite 104
CITY ST ZIP FLORAL PARK NY 5.4 CITY ST ZIP Westbury, New York 11590
TITLE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY ST ZIP 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 orally. 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:

Peter F. Huemme
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter F. Huemme

1/28/95

(516) 876-7343



NATIONS TITLE INSURANCE OF NEW YORK INC.

1400 Old Country Road, Suite 104 • Westbury, NY 11590
Phone (516) 997-1636 • Fax (516) 997-3079

**ATTACHMENT TO FLORIDA CORPORATION
ANNUAL REPORT 1995**

OFFICERS

VICE PRESIDENTS

E. WAYNE JOHNSTON	333 SOUTH ANITA DR	ORANGE	CA	92668
HENRY R. KELLERMANN	6301 IVY LN	GREENBELT	MD	20770
PAUL J. MORAN	100 W. CLARENDON	PHOENIX	AZ	85013
ROBERT P. OAKLAND	6800 COLLEGE BLVD	OVERLAND PARK	KS	66211
JOHN M. STANDISH	933 CLINT MOORE RD	BOCA RATON	FL	33487

DIRECTORS

CARMELA DELVECCHIO	111 CHURCH ST	WHITE PLAINS	NY	10601
RAYMOND M. CAVANAGH	111 CHRUCH ST	WHITE PLAINS	NY	10601
HENRI J. VAN HIRTIM	514 SHATTO PL	LOS ANGELES	CA	90020