

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:14

DOCUMENT # 820736 (7)

1. Corporation Name

TICOR TITLE INSURANCE COMPANY

Principal Place of Business

1717 WALNUT GROVE AVE
ROSEMEAD CA 91770
US

Mailing Address

171 N CLARK STREET
ML 06CT
CHICAGO IL 60601-3294
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1967

3a. Date of Last Report

03/17/1994

4. FET Number

95-2410872

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
MONROE STREET
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	POLLAY, RICHARD L.
STREET ADDRESS	171 N. CLARK ST.
CITY- ST- ZIP	CHICAGO IL
TITLE	CFO
NAME	SCHERER, ROBERT B.
STREET ADDRESS	1717 N. CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	VPD
NAME	RAIN, BURTON J.
STREET ADDRESS	171 N. CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	AS
NAME	MCCARTHY, JOHN M
STREET ADDRESS	171 N. CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	D
NAME	LEWIS, MICHAEL A
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.02(4)(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 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:

John McCarthy

John McCarthy

1/24/95

(312) 223-2000

SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR

Date

Telephone

TICOR TITLE INSURANCE COMPANY
171 N. Clark Street
Chicago, IL 60601

OFFICERS

Pollay, Richard L.	Chairman/President/CEO	171 N. Clark St., Chicago, IL 60601
Lewis, Michael A.	Executive Vice President	233 Broadway, New York, NY 10279
Prince, Alan N.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Totlis, Gust J.	Exec Vice Pres/CFO	171 N. Clark St., Chicago, IL 60601
Oczkowski, Thomas S.	Vice President/Controller	171 N. Clark St., Chicago, IL 60601
Sisk, A. Larry	Vice President/Treasurer	171 N. Clark St., Chicago, IL 60601
Sands, Paul T., Jr.	Vice President/Secretary	171 N. Clark St., Chicago, IL 60601
McCarthy, John	Asst Secretary	171 N. Clark St., Chicago, IL 60601

DIRECTORS

Pollay, Richard L.	171 N. Clark St., Chicago, IL 60601
Scherer, Robert B.	171 N. Clark St., Chicago, IL 60601
Sherman, E. Russell	1717 Walnut Grove Ave., Rosemead, CA 91770
Sands, Paul T., Jr.	171 N. Clark St., Chicago, IL 60601
Lewis, Michael A.	233 Broadway, New York, NY 10279
Prince, Alan N.	171 N. Clark St., Chicago, IL 60601
Rain, Burton J.	171 N. Clark St., Chicago, IL 60601