

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 13, 1996 08:00 AM
Secretary of State

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**

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified
09/21/1967

3a. Date of Last Report
02/13/1995

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person accepting appointment as registered agent

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	POLLAY, RICHARD L.	
STREET ADDRESS	171 N. CLARK ST.	
CITY, ST, ZIP	CHICAGO IL	
TITLE	VPD	☐ DELETE
NAME	RAIN, BURTON J.	
STREET ADDRESS	171 N. CLARK ST	
CITY, ST, ZIP	CHICAGO IL	
TITLE	AS	☐ DELETE
NAME	MCCARTHY, JOHN M	
STREET ADDRESS	171 N. CLARK ST	
CITY, ST, ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	LEWIS, MICHAEL A	
STREET ADDRESS	171 N CLARK ST	
CITY, ST, ZIP	CHICAGO IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

312-223-2000

Exhibit Fee #

CR2E034 (12/95)

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
Currie, James B.	Exec Vice Pres/General Counsel	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
Hamler, Gregory P.	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