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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 019 ***150.00

DOCUMENT # 820736

1. Corporation Name

TICOR TITLE INSURANCE COMPANY

Principal Place of Business

245 SO LOS ROBLES AVE
PASADENA CA 91101
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

4. FEI Number

95-2410872

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, 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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCED ☐ DELETE

NAME RAU, JOHN E
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE AS ☐ DELETE

NAME HAMLER, GREGORY P
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE DV ☐ DELETE

NAME HALVORSEN, WILLIAM T
STREET ADDRESS 245 S. LOS ROBLES AVE
CITY-ST-ZIP PASADENA CA 91101

TITLE DV ☐ DELETE

NAME ABBINANTE, CHRISTOPHER
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE DV ☒ DELETE

NAME GENTRY, ALAN M
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE V ☐ DELETE

NAME RAIN, BURTON J
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory P. Hamler

1/20/99

Date

312-223-2440

Daytime Phone #

CR2E034 (11/98)

0528262

TICOR TITLE INSURANCE COMPANY
171 N. CLARK STREET
CHICAGO, IL 60601-3294

183382-90114-19
820736

OFFICERS

Rau, John	Chairman/President/CEO	171 N. Clark St., Chicago, IL 60601
Prince, Alan N.	Senior Executive Vice President	171 N. Clark St., Chicago, IL 60601
Leemputte, Peter G.	Exec Vice Pres/CAO/CFO	171 N. Clark St., Chicago, IL 60601
Sands, Paul T.	Exec Vice Pres/Gen Counsel/Secretary	171 N. Clark St., Chicago, IL 60601
Bonita, Joseph C.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Marino, Jack A.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Koepeczi-Deak, Bajan	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Keller, Michael J.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Hodges, Thomas H.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Abbinante, Christopher	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Zimmerman, S. LaNette	Senior Vice President	171 N. Clark St., Chicago, IL 60601
Thornton, John S.	Senior Vice President	171 N. Clark St., Chicago, IL 60601
Rain, Burton J.	Senior Vice President	171 N. Clark St., Chicago, IL 60601
Knebel, Henry A.	Senior Vice President	171 N. Clark St., Chicago, IL 60601
Matney, Larry M.	Senior Vice President	171 N. Clark St., Chicago, IL 60601
Skraban, Ronald K.	Senior Vice President	171 N. Clark St., Chicago, IL 60601
August, William E.	Vice President/Controller	171 N. Clark St., Chicago, IL 60601
Sisk, A. Larry	Vice President/Treasurer	171 N. Clark St., Chicago, IL 60601
Greene, William L.	Vice Pres/Govt Affairs Counsel	171 N. Clark St., Chicago, IL 60601
Pozdol, Richard J.	Vice Pres/Sr Underwriting Counsel	171 N. Clark St., Chicago, IL 60601
Krause, Floyd E.	Vice President/Regional Counsel	171 N. Clark St., Chicago, IL 60601
Klarin, Richard M.	Vice President/Regional Counsel	171 N. Clark St., Chicago, IL 60601
Schall, Betty J.	Vice President/Regional Counsel	171 N. Clark St., Chicago, IL 60601
Wells, Donald C.	Vice President	171 N. Clark St., Chicago, IL 60601
Wishard, Harold R.	Vice President	171 N. Clark St., Chicago, IL 60601
Wunderlich, John A.	Vice President	171 N. Clark St., Chicago, IL 60601
Pallin, Jeffrey B.	Vice President	171 N. Clark St., Chicago, IL 60601
Woodruff, Myron	Vice President	171 N. Clark St., Chicago, IL 60601
Phillips, Elden T.	Vice President	171 N. Clark St., Chicago, IL 60601
Pasion Rod J.	Vice President	171 N. Clark St., Chicago, IL 60601
Owens, Yvonne R.	Vice President	171 N. Clark St., Chicago, IL 60601
Winkowski, Lynda	Vice President	171 N. Clark St., Chicago, IL 60601
Prather, Shelby F.	Vice President	171 N. Clark St., Chicago, IL 60601
Allison, Charles G.	Vice President	171 N. Clark St., Chicago, IL 60601
Yonkman, Jacob M.	Vice President	171 N. Clark St., Chicago, IL 60601
Oczkowski, Thomas S.	Vice President	171 N. Clark St., Chicago, IL 60601
Odorizzi, Michael J.	Vice President	171 N. Clark St., Chicago, IL 60601
Ramsey, George M.	Vice President	171 N. Clark St., Chicago, IL 60601
Meinhardt, Erika	Vice President	171 N. Clark St., Chicago, IL 60601
Mathena, John R.	Vice President	171 N. Clark St., Chicago, IL 60601
Yorio, Albert E.	Vice President	171 N. Clark St., Chicago, IL 60601
Matusich, Brenda R.	Vice President	171 N. Clark St., Chicago, IL 60601
Mitchell, John B.	Vice President	171 N. Clark St., Chicago, IL 60601
Mette, Charles C.	Vice President	171 N. Clark St., Chicago, IL 60601
Mueller, Barbara A.	Vice President	171 N. Clark St., Chicago, IL 60601
Montezon, Allan F.	Vice President	171 N. Clark St., Chicago, IL 60601
Moody, William F.	Vice President	171 N. Clark St., Chicago, IL 60601
Morris, Theodore W.	Vice President	171 N. Clark St., Chicago, IL 60601

TICOR TITLE INSURANCE COMPANY
171 N. CLARK STREET
CHICAGO, IL 60601-3294

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OFFICERS (Continued)

Wilcox, David J.	Vice President	171 N. Clark St., Chicago, IL 60601
Randolph, Donald K.	Vice President	171 N. Clark St., Chicago, IL 60601
Webster, John D.	Vice President	171 N. Clark St., Chicago, IL 60601
Tosti, Donald V.	Vice President	171 N. Clark St., Chicago, IL 60601
Taylor, Alan L.	Vice President	171 N. Clark St., Chicago, IL 60601
Taylor, James R.	Vice President	171 N. Clark St., Chicago, IL 60601
Werner, Theodore G.	Vice President	171 N. Clark St., Chicago, IL 60601
Utecht, Rhonda J.	Vice President	171 N. Clark St., Chicago, IL 60601
Turner, Mark	Vice President	171 N. Clark St., Chicago, IL 60601
Smith, Barbara J.	Vice President	171 N. Clark St., Chicago, IL 60601
Vitale, Ronald J.	Vice President	171 N. Clark St., Chicago, IL 60601
Walker, Todd R.	Vice President	171 N. Clark St., Chicago, IL 60601
Watt, Carol W.	Vice President	171 N. Clark St., Chicago, IL 60601
Smith, Steven J.	Vice President	171 N. Clark St., Chicago, IL 60601
Weston, James K.	Vice President	171 N. Clark St., Chicago, IL 60601
West, John E.	Vice President	171 N. Clark St., Chicago, IL 60601
Aird, Lynda	Vice President	171 N. Clark St., Chicago, IL 60601
Sander, Benedict J.	Vice President	171 N. Clark St., Chicago, IL 60601
Rowley, Charles P.	Vice President	171 N. Clark St., Chicago, IL 60601
Sackville, William R.	Vice President	171 N. Clark St., Chicago, IL 60601
Samuelson, Albin L.	Vice President	171 N. Clark St., Chicago, IL 60601
Marsh, Richard M.	Vice President	171 N. Clark St., Chicago, IL 60601
Adams, Thomas J.	Vice President	171 N. Clark St., Chicago, IL 60601
Shafer, John B.	Vice President	171 N. Clark St., Chicago, IL 60601
Schneider, Miriam M.	Vice President	171 N. Clark St., Chicago, IL 60601
Whitney, Patrick	Vice President	171 N. Clark St., Chicago, IL 60601
Semple, John M.	Vice President	171 N. Clark St., Chicago, IL 60601
Massey, William J.	Vice President	171 N. Clark St., Chicago, IL 60601
Lynes, William H.	Vice President	171 N. Clark St., Chicago, IL 60601
Amrein, Jeffrey J.	Vice President	171 N. Clark St., Chicago, IL 60601
Ferraro, Kenneth C.	Vice President	171 N. Clark St., Chicago, IL 60601
DeSalvo, Joseph D.	Vice President	171 N. Clark St., Chicago, IL 60601
DiLaurenzio, Carol	Vice President	171 N. Clark St., Chicago, IL 60601
Dzien, Kenneth E.	Vice President	171 N. Clark St., Chicago, IL 60601
Fainter, Gary M.	Vice President	171 N. Clark St., Chicago, IL 60601
Fleming, William E.	Vice President	171 N. Clark St., Chicago, IL 60601
Fineberg, Lawrence J.	Vice President	171 N. Clark St., Chicago, IL 60601
Custer, Wanda E.	Vice President	171 N. Clark St., Chicago, IL 60601
Flynn, Michael C.	Vice President	171 N. Clark St., Chicago, IL 60601
Flynn-Martin, Jeanne	Vice President	171 N. Clark St., Chicago, IL 60601
Geer, H. Stat, Jr.	Vice President	171 N. Clark St., Chicago, IL 60601
Grace, Richard E.	Vice President	171 N. Clark St., Chicago, IL 60601
Day, Steven G.	Vice President	171 N. Clark St., Chicago, IL 60601
Copeland, Patric E.	Vice President	171 N. Clark St., Chicago, IL 60601
Cortellessa, Gary R.	Vice President	171 N. Clark St., Chicago, IL 60601
Hallman, Nancy	Vice President	171 N. Clark St., Chicago, IL 60601
Burton, Edson N.	Vice President	171 N. Clark St., Chicago, IL 60601
Bardwell, Marjorie R.	Vice President	171 N. Clark St., Chicago, IL 60601
Bowler, James	Vice President	171 N. Clark St., Chicago, IL 60601

TICOR TITLE INSURANCE COMPANY
171 N. CLARK STREET
CHICAGO, IL 60601-3294

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OFFICERS (Continued)

Brandon, Robert F.	Vice President	171 N. Clark St., Chicago, IL 60601
Brush, Richard M.	Vice President	171 N. Clark St., Chicago, IL 60601
Catomer, Frank T.	Vice President	171 N. Clark St., Chicago, IL 60601
Carroll, Francis X.	Vice President	171 N. Clark St., Chicago, IL 60601
Cooper, Gary	Vice President	171 N. Clark St., Chicago, IL 60601
Ciganek, William A.	Vice President	171 N. Clark St., Chicago, IL 60601
Cohen, Kenneth C.	Vice President	171 N. Clark St., Chicago, IL 60601
Collins, Catherine M.	Vice President	171 N. Clark St., Chicago, IL 60601
Collins, John S.	Vice President	171 N. Clark St., Chicago, IL 60601
Grant, Benjamin L.	Vice President	171 N. Clark St., Chicago, IL 60601
Baccus, Brian L.	Vice President	171 N. Clark St., Chicago, IL 60601
Mancz, Brian M.	Vice President	171 N. Clark St., Chicago, IL 60601
Adams, Henry L.	Vice President	171 N. Clark St., Chicago, IL 60601
LaBelle, Jeanne A.	Vice President	171 N. Clark St., Chicago, IL 60601
Laner, Marsha D.	Vice President	171 N. Clark St., Chicago, IL 60601
Latham, Marion M.	Vice President	171 N. Clark St., Chicago, IL 60601
Lauber, Richard E.	Vice President	171 N. Clark St., Chicago, IL 60601
Little, Terry E.	Vice President	171 N. Clark St., Chicago, IL 60601
Lewis, Susan G.	Vice President	171 N. Clark St., Chicago, IL 60601
Krimmer, Daniel L.	Vice President	171 N. Clark St., Chicago, IL 60601
Loosemore, John K.	Vice President	171 N. Clark St., Chicago, IL 60601
Lotterer, Mark A.	Vice President	171 N. Clark St., Chicago, IL 60601
Blough, Robert E.	Vice President	171 N. Clark St., Chicago, IL 60601
Maguire, Joseph	Vice President	171 N. Clark St., Chicago, IL 60601
LaRosa, Vincent E.	Vice President	171 N. Clark St., Chicago, IL 60601
Kirby, Julia J.	Vice President	171 N. Clark St., Chicago, IL 60601
Knudson, Jeffrey R.	Vice President	171 N. Clark St., Chicago, IL 60601
Harrison, David M.	Vice President	171 N. Clark St., Chicago, IL 60601
Horejs, Edward R.	Vice President	171 N. Clark St., Chicago, IL 60601
Hawley, Bruce E.	Vice President	171 N. Clark St., Chicago, IL 60601
Heppner, Glorianna I.	Vice President	171 N. Clark St., Chicago, IL 60601
Hines, Dennis	Vice President	171 N. Clark St., Chicago, IL 60601
Babiarz, Richard S.	Vice President	171 N. Clark St., Chicago, IL 60601
Jensen, David B.	Vice President	171 N. Clark St., Chicago, IL 60601
Impson, Richard	Vice President	171 N. Clark St., Chicago, IL 60601
Kinkade, Diane	Vice President	171 N. Clark St., Chicago, IL 60601
Johnson, Steven K.	Vice President	171 N. Clark St., Chicago, IL 60601
Kantosky, William H.	Vice President	171 N. Clark St., Chicago, IL 60601
Axen, Charles S.	Vice President	171 N. Clark St., Chicago, IL 60601
Kieley, John	Vice President	171 N. Clark St., Chicago, IL 60601
Bedell, Christopher J.	Vice President	171 N. Clark St., Chicago, IL 60601
Hamler, Gregory P.	Asst Secretary	171 N. Clark St., Chicago, IL 60601

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

183382-90114-19
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DIRECTORS

Rau, John E.	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T	171 N. Clark St., Chicago, IL 60601
Abbinante, Christopher	171 N. Clark St., Chicago, IL 60601
Sands, Paul T., Jr.	171 N. Clark St., Chicago, IL 60601
Rain, Burton J.	171 N. Clark St., Chicago, IL 60601
Leemputte, Peter G.	171 N. Clark St., Chicago, IL 60601
Massey, William J.	171 N. Clark St., Chicago, IL 60601