

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 820736

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: TICOR TITLE INSURANCE COMPANY

## Current Principal Place of Business:

4050 CALLE REAL  
SANTA BARBARA, CA 93110 US

## New Principal Place of Business:

## Current Mailing Address:

171 N. CLARK ST  
ML 08RS  
CHICAGO, IL 606013294 US

## New Mailing Address:

171 N CLARK ST  
ML 08RS  
CHICAGO, IL 606013294 US

FEI Number: 95-2410872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
MONROE STREET  
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: STONE, PATRICK F  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: VD ( ) Delete  
Name: STINSON, ALAN L  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: V ( ) Delete  
Name: VAN ROEYEN, EILEEN W  
Address: 171 N. CLARK ST  
City-St-Zip: CHICAGO, IL 60601

Title: DV ( ) Delete  
Name: ABBINANTE, CHRISTOPHER  
Address: 171 N. CLARK ST.  
City-St-Zip: CHICAGO, IL 60601

Title: DV ( ) Delete  
Name: BURTON, RAIN  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: VD ( ) Delete  
Name: MEINHARDT, ERIKA  
Address: 5775-C PEACHTREE DONWOODY RD  
City-St-Zip: ATLANTA, GA 30367

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: STONE, PATRICK F  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: EVPD (X) Change ( ) Addition  
Name: STINSON, ALAN L  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: VPAS (X) Change ( ) Addition  
Name: VAN ROEYEN, EILEEN W  
Address: 171 N. CLARK ST  
City-St-Zip: CHICAGO, IL 60601

Title: EVPD (X) Change ( ) Addition  
Name: ABBINANTE, CHRISTOPHER  
Address: 171 N. CLARK ST.  
City-St-Zip: CHICAGO, IL 60601

Title: EVPD (X) Change ( ) Addition  
Name: BURTON, RAIN  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: EVPD (X) Change ( ) Addition  
Name: MEINHARDT, ERIKA  
Address: 5775-C PEACHTREE DONWOODY RD  
City-St-Zip: ATLANTA, GA 30342

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: EILEEN W. VAN ROEYEN

VPAS

04/18/2002

Electronic Signature of Signing Officer or Director

Date