

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 825172 (0)
1. Corporation Name
INDUSTRIAL VALLEY TITLE INSURANCE COMPANY

APPROVED
AND
FILED

98 OCT 26 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/08/1970

4. FEI Number
23-1634539

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business
1700 MARKET STREET
21ST FLOOR
PHILADELPHIA PA 19103-3990
US

Mailing Address
1700 MARKET STREET
21ST FLOOR
PHILADELPHIA PA 19103-3990
US

2. Principal Place of Business
21 2 Logan Square

2a. Mailing Address
26 101 Gateway Centre Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 500

27 Gateway One

City & State

City & State

23 Philadelphia, PA

28 Richmond, Virginia

Zip

Country

Zip

Country

24 19103

25 USA

29 23235

30 USA

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER,
THE CAPITOL BLDG
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 PD
NAME SELBY, JEFFREY C ☒ DELETE
STREET ADDRESS 1700 MARKET STREET, 21ST FLOOR
CITY-ST-ZIP PHILADELPHIA PA

TITLE SVPD
NAME GLASSBERG, DAVID E ☒ DELETE
STREET ADDRESS 1700 MARKET STREET, 21ST FLOOR
CITY-ST-ZIP PHILADELPHIA PA

TITLE SVPT
NAME TISCHLER, JEFFREY A ☐ DELETE
STREET ADDRESS 1700 MARKET STREET, 21ST FLOOR
CITY-ST-ZIP PHILADELPHIA PA

TITLE VSD
NAME LYNCH, JAMES JOSEPH D JR ☒ DELETE
STREET ADDRESS 1700 MARKET STREET, 21ST FLOOR
CITY-ST-ZIP PHILADELPHIA PA

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 PD ☐ Change ☒ Addition
1.2 NAME Janet A. Alpert
1.3 STREET ADDRESS 101 Gateway Centre Pkwy, Gateway One
1.4 CITY-ST-ZIP Richmond, VA 23235

2.1 TITLE SVP ☐ Change ☒ Addition
2.2 NAME William Bock
2.3 STREET ADDRESS 101 Gateway Centre Pkwy, Gateway One
2.4 CITY-ST-ZIP Richmond, VA 23235

3.1 TITLE DSVPT ☒ Change ☐ Addition
3.2 NAME 600002675946-8
3.3 STREET ADDRESS -10/29/98-01084-007
3.4 CITY-ST-ZIP *****550.00 *****550.00

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME Donald J. Cole
4.3 STREET ADDRESS 3350 Cumberland Circle, Suite 950
4.4 CITY-ST-ZIP Atlanta, GA 30339

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME Frank Cozzo
5.3 STREET ADDRESS 2 Logan Square, Suite 500
5.4 CITY-ST-ZIP Philadelphia, PA 19103

6.1 TITLE Asst. VP ☐ Change ☒ Addition
6.2 NAME James J. DiStefano
6.3 STREET ADDRESS 123 N. Olive Street
6.4 CITY-ST-ZIP Media, PA 19063

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.

SIGNATURE: *[Signature]* Riker Purcell, Asst. Secretary 9/28/98 804/ 267-8330

CR2E034 (5/98)

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Officers & Directors Continued:

Vice President	H. Chadwick Idell 17 S. Market Square Suite 2A Harrisburg, PA 17101
Assistant Vice President	Edward J. Kelly 2 Logan Square Suite 500 Philadelphia, PA 19103
Vice President	James P. Lanzetta 33762 Schoolcraft Road Livonia, MI 48150
Senior Vice President	Wayne L. Levins 1901 Colonial Drive Orlando, FL 32804
Vice President	R. Ford MacConnell 1901 Colonial Drive Orlando, FL 32804
Vice President	Alan McCall 1901 Colonial Drive Orlando, FL 32804
Vice President	Donald G. McCarthy 1300 E. 9 th Street #1201 Cleveland, OH 4414
Assistant Vice President and Assistant Treasurer	George E. McCarty 101 Gateway Centre Parkway Gateway One Richmond, VA 23235 (804) 267-8269
Vice President	Virginia B. Moran 90 E. Halsey Road Suite 108 Parsippany, NJ 07054
Vice President	John O'Driscoll 2 Logan Square Suite 500 Philadelphia, PA 19103

Senior Vice President

Gary L. Oppen
6000 West St. Joseph Highway #100
Lansing, MI 48917

Vice President

James D. Partin
3350 Cumberland Circle
Suite 950
Atlanta, GA 30339

Vice President and Secretary

W. Chadwick Perrine
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8317

Assistant Secretary

W. Riker Purcell
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8330

Senior Vice President and Director

John P. Rapp
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8642

Vice President

Chris Rosati
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8354

Vice President

James Sindoni
2 Logan Square
Suite 500
Philadelphia, Pa 19103

Vice President

James W. Smith
1901 W. Colonial Drive
Orlando, FL 32804

Senior Vice President, Treasurer
and Director

Jeffrey A. Tischler
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8181

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Vice President

Larry S. Tuliszewski
2 Logan Square
Suite 500
Philadelphia, PA 19103

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Vice President

Gregory J. Walsh
Two Devon Square
744 West Lancaster Avenue
Wayne, PA 19087

Vice President

John D. Waters
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8420

Chairman of the Board

Herbert Wender
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235
(804) 267-8425

Director

Robert F. Norfleet, Jr.
325 Oak Lane
Richmond, VA 23226

Director

Theodore L. Chandler, Jr.
1021 East Cary Street
Richmond, VA 23219

Jeffrey C. Selby
101 Gateway Centre Parkway
Gateway One
Richmond, VA 23235