


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).

APPROVED  
AND  
FILED

1084

011852

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <b>825172</b> (0) 1. Corporation Name <b>INDUSTRIAL VALLEY TITLE INSURANCE COMPANY</b>	

98 OCT 26 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2 Logan Square		2a. Mailing Address 26 101 Gateway Centre Pkwy		3. Date Incorporated or Qualified 10/08/1970	
Suite, Apt. #, etc. 22 Suite 500		Suite, Apt. #, etc. 27 Gateway One		4. FEI Number 23-1634539	
City & State 23 Philadelphia, PA		City & State 28 Richmond, Virginia		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 19103		Zip 29 23235		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SELBY, JEFFREY C	
STREET ADDRESS	1700 MARKET STREET, 21ST FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	SVPD	<input checked="" type="checkbox"/> DELETE
NAME	GLASSBERG, DAVID E	
STREET ADDRESS	1700 MARKET STREET, 21ST FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	SVPT	<input type="checkbox"/> DELETE
NAME	TISCHLER, JEFFREY A	
STREET ADDRESS	1700 MARKET STREET, 21ST FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	LYNCH, JAMES JOSEPH D JR	
STREET ADDRESS	1700 MARKET STREET, 21ST FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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]* SIGNATURE REQUIRED: *[Signature]* Riker Purcell, Asst. Secretary 9/28/98 804/ 267-8330

CR2E034 (5/98)

2084

**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 <sup>th</sup> 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

30/4

Senior Vice President

Gary L. Opper  
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

404

Vice President

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

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