

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:13

DOCUMENT # 837126 (2)  
1. Corporation Name  
SECURITY UNION TITLE INSURANCE COMPANY

Principal Place of Business: 1717 WALNUT GROVE AVE, ROSEMEAD CA 91770 US  
Mailing Address: 171 N. CLARK ST, ML 06CT, CHICAGO IL 60601-3294 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/01/1976	03/01/1994
22		27		4. FEI Number	Applied For
Suits, Apt. #, etc.		Suits, Apt. #, etc.		95-2216067	(Not Applicable)
23		28		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		<input type="checkbox"/>	
24		25		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Country		<input type="checkbox"/>	
29		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
Zip		Country		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304				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: \_\_\_\_\_ (NOTE: Registered Agent signature required when registering.) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLAY, RICHARD L.	1.2 NAME	
STREET ADDRESS	171 N CLARK ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLARIN, RICHARD M.	2.2 NAME	
STREET ADDRESS	171 N. CLARK ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>SCHERER, ROBERT B.</del>	3.2 NAME	
STREET ADDRESS	171 N CLARK ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OCZKOWSK, THOMAS S.	4.2 NAME	
STREET ADDRESS	171 N CLARK ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOFT, RICHARD P.	5.2 NAME	
STREET ADDRESS	171 N CLARK ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 (377.904), 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 1/24/95 (312) 223-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SECURITY UNION TITLE INSURANCE COMPANY**  
171 N. Clark Street  
Chicago, IL 60601-3294

**OFFICERS**

Pollay, Richard L.	Chairman/President	171 N. Clark St., Chicago, IL 60601
Lewis, Michael A.	Vice President	233 Broadway, New York, NY 10279
Prince, Alan N.	Vice President	171 N. Clark St., Chicago, IL 60601
Tollis, Gust J.	Vice Pres/Chief Financial Officer	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
Klarin, Richard M.	Vice President/Secretary	1717 Walnut Grove Ave., Rosemead, CA 91770
McCarthy, John	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
Toft, Richard P.	171 N. Clark St., Chicago, IL 60601
Klarin, Richard M.	1717 Walnut Grove Ave., Rosemead, CA 91770
Rain, Burton J.	171 N. Clark St., Chicago, IL 60601
Cuming, David B.	Park Avenue Plaza, New York, NY 10055