

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

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**

3. Date Incorporated or Qualified: **10/01/1976**  
3a. Date of Last Report: **02/13/1995**  
4. FEI Number: **95-2216067**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**STATE INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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 for every filing) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	POLLAY, RICHARD L.	
STREET ADDRESS	171 N CLARK ST	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KLARIN, RICHARD M.	
STREET ADDRESS	<del>171 N. CLARK ST</del>	
CITY-STATE-ZIP	<del>CHICAGO IL</del>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	OCZKOWSK, THOMAS S.	
STREET ADDRESS	171 N CLARK ST	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TOFT, RICHARD P.	
STREET ADDRESS	171 N CLARK ST	
CITY-STATE-ZIP	CHICAGO IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(3)(k), 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 1/23/96 312-223-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Examine Phone #

CR2E034 (12/95)

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

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OFFICERS

Pollay, Richard L.	Chairman/President	171 N. Clark St., Chicago, IL 60601
Lewis, Michael A.	Executive Vice President	233 Broadway, New York, NY 10279
Prince, Alan N.	Senior Executive Vice President	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T.	Executive Vice President	1717 Walnut Grove Ave., Rosemead, CA 91770
Totlis, Gust J.	Exec Vice Pres/C. F. O.	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/Gen Counsel/Secy	1717 Walnut Grove Ave., Rosemead, CA 91770
McCarthy, John	Asst Secretary	171 N. Clark St., Chicago, IL 60601
Hamler, Gregory P.	Asst Secretary	171 N. Clark St., Chicago, IL 60601

DIRECTORS

Pollay, Richard L.	171 N. Clark St., Chicago, IL 60601
Prince, Alan N.	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T.	1717 Walnut Grove Ave., Rosemead, CA 91770
Totlis, Gust J.	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