

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00 am
Secretary of State

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



Principal Place of Business
4412 WALNUT GROVE AVE
ROSEMead CA 91770
US

Mailing Address
171 N. CLARK ST
ML 06CT
CHICAGO IL 60601-3203
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 245 S. Los Robles Ave.	26	10/01/1976	03/04/1996
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
23 City & State	28 City & State	95-2216067	Not Applicable
24 Zip	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
91101	US	☐	
25	30	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

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD POLLAY, RICHARD L.	1.1 TITLE	☐ Change ☐ Addition
NAME	171 N CLARK ST	1.2 NAME	
STREET ADDRESS	CHICAGO IL	1.3 STREET ADDRESS	
CITY-ST-ZIP	VS	1.4 CITY-ST-ZIP	
TITLE	KLARIN, RICHARD M.	2.1 TITLE	☐ Change ☐ Addition
NAME	171 N. CLARK ST	2.2 NAME	
STREET ADDRESS	CHICAGO IL	2.3 STREET ADDRESS	
CITY-ST-ZIP	V	2.4 CITY-ST-ZIP	
TITLE	OCZKOWSK, THOMAS S.	3.1 TITLE	☐ Change ☐ Addition
NAME	171 N CLARK ST	3.2 NAME	
STREET ADDRESS	CHICAGO IL	3.3 STREET ADDRESS	
CITY-ST-ZIP	D	3.4 CITY-ST-ZIP	
TITLE	TOFT, RICHARD P.	4.1 TITLE	☐ Change ☐ Addition
NAME	171 N CLARK ST	4.2 NAME	
STREET ADDRESS	CHICAGO IL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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 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: Gregory P. Hamler (312) 223-2440
DATE: 2/26/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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

OFFICERS

Name	Title	Address
Rau, John E.	Chairman/President	171 N. Clark St., Chicago, IL 60601
Prince, Alan N.	Senior Executive Vice President	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T.	Executive Vice President	245 S. Los Robles Ave., Pasadena, CA 91101
Abbinante, Christopher	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Gentry, Alan M.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Rain, Burton J.	Executive Vice President	171 N. Clark St., Chicago, IL 60601
Totlis, Gust J.	Exec Vice Pres/C. F. O.	171 N. Clark St., Chicago, IL 60601
Zimmerman, S. LaNette	Senior Vice President	171 N. Clark St., Chicago, IL 60601
August, William E.	Vice President/Controller	171 N. Clark St., Chicago, IL 60601
Klarin, Richard M.	Vice President/Gen Counsel/Secy	245 S. Los Robles Ave., Pasadena, CA 91101
Oczkowski, Thomas S.	Vice President	171 N. Clark St., Chicago, IL 60601
Sisk, A. Larry	Vice President/Treasurer	171 N. Clark St., Chicago, IL 60601
Hamler, Gregory P.	Asst Secretary	171 N. Clark St., Chicago, IL 60601

DIRECTORS

Rau, John E.	171 N. Clark St., Chicago, IL 60601
Prince, Alan N.	171 N. Clark St., Chicago, IL 60601
Halvorsen, William T.	245 S. Los Robles Ave., Pasadena, CA 91101
Totlis, Gust J.	171 N. Clark St., Chicago, IL 60601
Klarin, Richard M.	245 S. Los Robles Ave., Pasadena, CA 91101
Rain, Burton J.	171 N. Clark St., Chicago, IL 60601
Cuming, David B.	375 Park Ave., Ste. 3201, New York, NY 10152