

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 016 ***150.00

DOCUMENT # **837126**

1. Corporation Name

SECURITY UNION TITLE INSURANCE COMPANY

Principal Place of Business

245 S. LOS ROBLES AVE.
PASADENA CA 91101
US

Mailing Address

171 N. CLARK ST
ML 06CT
CHICAGO IL 60601-3294
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1976

4. FEI Number

95-2216067

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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	CPD	☐ DELETE
NAME	RAU, JOHN E	
STREET ADDRESS	171 N. CLARK ST.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	SVD	☒ DELETE
NAME	PRINCE, ALAN N	
STREET ADDRESS	171 N. CLARK ST.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VD	☐ DELETE
NAME	HALVORSEN, WILLIAM T	
STREET ADDRESS	245 S. LOS ROBLES AVE	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	V	☐ DELETE
NAME	ABBINANTE, CHRISTOPHER	
STREET ADDRESS	171 N. CLARK ST.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	AS	☐ DELETE
NAME	HAMLER, GREGORY P	
STREET ADDRESS	171 N. CLARK ST.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	V	☒ DELETE
NAME	GENTRY, ALAN M	
STREET ADDRESS	171 N. CLARK ST.	
CITY-ST-ZIP	CHICAGO IL 60601	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Gregory P Hamler **GREGORY P HAMLER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99

Date

312-223-2440

Daytime Phone #

CR2E034 (1/98)

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

183379-90114-16
837126

OFFICERS

Rau, John E.	Chairman/President	171 N. Clark Street, Chicago, IL 60601
Leemputte, Peter G.	Executive Vice President/CAO/CFO	171 N. Clark Street, Chicago, IL 60601
Abbinante, Christopher	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Halvorsen, William T.	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Hodges, Thomas H.	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Keller, Michael J.	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Rain, Burton J.	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Sands, Paul T.	Executive Vice President	171 N. Clark Street, Chicago, IL 60601
Matney, Larry M.	Senior Vice President	171 N. Clark Street, Chicago, IL 60601
Zimmerman, S. LaNette	Senior Vice President	171 N. Clark Street, Chicago, IL 60601
Klarin, Richard M.	Vice President/General Counsel/Secretary	171 N. Clark Street, Chicago, IL 60601
Cochran, J. Michael	Vice President/Associate Counsel	171 N. Clark Street, Chicago, IL 60601
Krause, Floyd E.	Vice President/Regional Counsel	171 N. Clark Street, Chicago, IL 60601
LaBelle, Jeanne A.	Vice President/Regional Counsel	171 N. Clark Street, Chicago, IL 60601
Schall, Betty J.	Vice President/Regional Counsel	171 N. Clark Street, Chicago, IL 60601
Sisk, A. Larry	Vice President/Treasurer	171 N. Clark Street, Chicago, IL 60601
Holloway, Salli E.	Vice President/Asst Secretary	171 N. Clark Street, Chicago, IL 60601
Knebel, Henry A.	Vice President/Asst Secretary	171 N. Clark Street, Chicago, IL 60601
Adams, Thomas J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Aird, Lynda	Vice President	171 N. Clark Street, Chicago, IL 60601
August, William E.	Vice President	171 N. Clark Street, Chicago, IL 60601
Baccus, Brian L.	Vice President	171 N. Clark Street, Chicago, IL 60601
Bird, Richard A.	Vice President	171 N. Clark Street, Chicago, IL 60601
Bonita, Joseph C.	Vice President	171 N. Clark Street, Chicago, IL 60601
Brucia, Ricardo A.	Vice President	171 N. Clark Street, Chicago, IL 60601
Burton, Edson N.	Vice President	171 N. Clark Street, Chicago, IL 60601
Byars, Conrad	Vice President	171 N. Clark Street, Chicago, IL 60601
Chertowsky, Edward	Vice President	171 N. Clark Street, Chicago, IL 60601
Cooper, Gary	Vice President	171 N. Clark Street, Chicago, IL 60601
Cortellessa, Gary R.	Vice President	171 N. Clark Street, Chicago, IL 60601
Day, Steven G.	Vice President	171 N. Clark Street, Chicago, IL 60601
Dock, Ronald H.	Vice President	171 N. Clark Street, Chicago, IL 60601
Dzien, Kenneth C.	Vice President	171 N. Clark Street, Chicago, IL 60601
Edwards, Robert F.	Vice President	171 N. Clark Street, Chicago, IL 60601
Ferraro, Kenneth C.	Vice President	171 N. Clark Street, Chicago, IL 60601
Ferraro, Thomas M.	Vice President	171 N. Clark Street, Chicago, IL 60601
Fineburg, Lawrence J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Flynn-Martin, Jeanne	Vice President	171 N. Clark Street, Chicago, IL 60601
Flynn, Michael C.	Vice President	171 N. Clark Street, Chicago, IL 60601
Geer, H. Stat	Vice President	171 N. Clark Street, Chicago, IL 60601
Grant, Benjamin L.	Vice President	171 N. Clark Street, Chicago, IL 60601
Greene, William L.	Vice President	171 N. Clark Street, Chicago, IL 60601
Hawley, Bruce E.	Vice President	171 N. Clark Street, Chicago, IL 60601
Impson, Richard	Vice President	171 N. Clark Street, Chicago, IL 60601
Johnson, Steven K.	Vice President	171 N. Clark Street, Chicago, IL 60601
Koepeczi-Deak, Bajan	Vice President	171 N. Clark Street, Chicago, IL 60601
Lauber, Richard E.	Vice President	171 N. Clark Street, Chicago, IL 60601
Maguire, Joseph	Vice President	171 N. Clark Street, Chicago, IL 60601
Marsh, Richard M.	Vice President	171 N. Clark Street, Chicago, IL 60601
Massey, William J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Oczkowski, Thomas S.	Vice President	171 N. Clark Street, Chicago, IL 60601
Ortega, Roberto	Vice President	171 N. Clark Street, Chicago, IL 60601

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OFFICERS (continued)

Peters, George N.	Vice President	171 N. Clark Street, Chicago, IL 60601
Pozdol, Richard J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Ramsey, George M.	Vice President	171 N. Clark Street, Chicago, IL 60601
Randolph, Donald K.	Vice President	171 N. Clark Street, Chicago, IL 60601
Rose, Michael J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Sartin, Kathryn L.	Vice President	171 N. Clark Street, Chicago, IL 60601
Schneider, Miriam M.	Vice President	171 N. Clark Street, Chicago, IL 60601
Schwartz, Alfred F.	Vice President	171 N. Clark Street, Chicago, IL 60601
Skraban, Ronald K.	Vice President	171 N. Clark Street, Chicago, IL 60601
Smith, Stephen J.	Vice President	171 N. Clark Street, Chicago, IL 60601
Sullivan, Ruth D.	Vice President	171 N. Clark Street, Chicago, IL 60601
Taylor, James R.	Vice President	171 N. Clark Street, Chicago, IL 60601
Waniger, Mark E.	Vice President	171 N. Clark Street, Chicago, IL 60601
Watt, Carol W.	Vice President	171 N. Clark Street, Chicago, IL 60601
Weston, James K.	Vice President	171 N. Clark Street, Chicago, IL 60601
Whitney, Patrick	Vice President	171 N. Clark Street, Chicago, IL 60601
Woodruff, Myron	Vice President	171 N. Clark Street, Chicago, IL 60601
Wunderlich, John A.	Vice President	171 N. Clark Street, Chicago, IL 60601
Yonkman, Jacob M.	Vice President	171 N. Clark Street, Chicago, IL 60601
Hamler, Gregory P.	Asst Secretary	171 N. Clark Street, Chicago, IL 60601

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DIRECTORS

Halvorsen, William T.	171 N. Clark Street, Chicago, IL 60601
Klarin, Richard M.	171 N. Clark Street, Chicago, IL 60601
Leemputte, Peter, G.	171 N. Clark Street, Chicago, IL 60601
Sands, Paul T.	171 N. Clark Street, Chicago, IL 60601
Rain, Burton J.	171 N. Clark Street, Chicago, IL 60601
Rau, John E.	171 N. Clark Street, Chicago, IL 60601