

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837126

1. Entity 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

2. Principal Place of Business

3. Mailing Address

171 N. Clark Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
MLC 08RS

City & State

City & State
Chicago, IL 60601

Zip

Country

Zip

Country

60601-3294

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD ☒ Delete
NAME RAU, JOHN E
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE Chrm of Bd., Pres., CEO & Dir ☐ Change ☒ Addition
NAME Patrick Francis Stone
STREET ADDRESS 4050 Calle Real
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE D ☐ Delete
NAME KLARIN, RICHARD M
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE Director & Exec. Vice Pres. ☐ Change ☒ Addition
NAME Burton James Rain
STREET ADDRESS 171 N. Clark Street
CITY-ST-ZIP Chicago, IL 60601-3294

TITLE VD ☐ Delete
NAME HALVORSEN, WILLIAM T.
STREET ADDRESS 245 S. LOS ROBLES AVE
CITY-ST-ZIP PASADENA CA 91101

TITLE Exec. Vice Pres. & CFO ☐ Change ☒ Addition
NAME Alan Lynn Stinson
STREET ADDRESS 4050 Calle Real
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE V ☐ Delete
NAME ABBINANTE, CHRISTOPHER
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE Exec. Vice Pres. ☐ Change ☒ Addition
NAME Ernest D. Smith
STREET ADDRESS 4050 Calle Real
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE AS ☒ Delete
NAME HAMLER, GREGORY P
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE Vice President & Asst. Secy. ☐ Change ☒ Addition
NAME Eileen W. Van Roeyen
STREET ADDRESS 171 N. Clark Street
CITY-ST-ZIP Chicago, IL 60601-3294

TITLE D ☒ Delete
NAME LEEMPUTTE, PETER G
STREET ADDRESS 171 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles W. Matheson* Vice Pres. & Asst. Secy. **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

7/13/2000 (312) 223-2581

Date

Daytime Phone #

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90005 023 ***558.75

05-02-2000 90102 022 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2216067 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

CF2E034 (5/00)