FILED

## 20 Fl 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 12, 2001 8:00 am **DOCUMENT #837126 Secretary of State** 1. Entity Name SECURITY UNION TITLE INSURANCE COMPANY 02-12-2001 90235 045 \*\*\*150.00 Principal Place of Business Mailing Address 245 S. LOS ROBLES AVE. 171 N. CLARK ST PASADENA CA 91101 ML OCCT CHICAGO IL 60601-3294 2. Principal Place of Business 3. Mailing Address 4050 CALLE REAL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ML 08RS Applied For City & State City & State 4. FEI Number 95-2216067 SANTA BARBARA CA 93110 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CPD TITLE CPD ☐ Change X Addition TITLE Delete RAU, JOHN E PATRICK E. STONE 4050SCALDE REAL NAME NAME 171 N. CLARK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 SANTA BARBARA CA 93110 TITLE ☐ Defete TITLE X1 Change Addition ۷D KLARIN, RICHARD M NAME NAME RICHARD M. KLARIN STREET ADDRESS 171 N. CLARK ST. STREET ADDRESS 700 S. FLOWER STREET CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP OS ANGELES CA 90017 ☐ Change X Addition TITLE Delete\_ TITLE HALVORSEN, WILLIAM T NAME EÎLEÊN W. VAN ROEYEN NAME 245 S. LOS ROBLES AVE STREET ADDRESS STREET ADDRESS 171 N. CLARK STREET CITY-ST-ZIP PASADENA CA 91101 CITY-ST-ZIP CHICAGO IL 60601 Addition Change ☐ Delete TITLE TITLE ABBINANTE, CHRISTOPHER CHRISTOPHER ABBINANTE NAME NAME STREET ADDRESS 171 N. CLARK ST. STREET ADDRESS 171 N. CLARK STREET

SANTA BARBARA CA 93110 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.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

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Delete

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CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CHICAGO IL 60601

171 N. CLARK ST.

CHICAGO IL 60601

171 N. CLARK ST.

CHICAGO IL 60601

HAMLER, GREGORY P

LEEMPUTTE, PETER G

EILEEN W. VAN ROEYEN

(Jan) I SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHICAGO IL 60<u>60</u>1

ALAN L. STINSON 4050 CALLE REAL

BURTON J. RAIN

4050 CALLE REAL

SANTA BARBARA CA 93110

E/CFO

E/D

312/223-2581

☐ Change

☐ Change

Addition

X Addition