

FO9000001325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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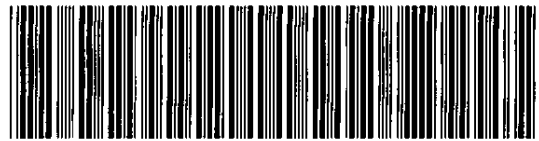
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 27 PM 2:33

~~FILED~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 31 PM 4:08

FILED



LandAmerica Financial Group, Inc.
5600 Cox Road
Glen Allen, Virginia 23060
Phone 804-267-8275
Fax 804-267-8826
srivera@landam.com

Shannon E. Rivera
Senior Corporate Paralegal
Office of the Corporate Secretary

February 26, 2009

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Authorization to Transact Business
in Florida for LandAmerica Financial Group, Inc.**

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for LandAmerica Financial Group, Inc., a Virginia corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and for a certified copy of the filing.

Please send all correspondence to me at the address above. If you have any questions or need any further information from me regarding this filing, please contact me at (804) 267-8275.

Best regards,

A handwritten signature in black ink, appearing to read 'Shannon E. Rivera', with a long horizontal line extending to the right.

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LandAmerica Financial Group, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shannon E. Rivera

(Name of Person)

LandAmerica Financial Group, Inc.

(Firm/Company)

5600 Cox Road

(Address)

Glen Allen, VA 23060

(City/State and Zip code)

For further information concerning this matter, please call:

Shannon E. Rivera

(Name of Person)

at (804) 267-8275

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 MAR 31 PM 1:14

March 2, 2009

SHANNON E. RIVERA
LANDAMERICAN FINANCIAL GROUP, INC
5600 COX ROAD
GLENN ALLEN, VA 23060

SUBJECT: LANDAMERICA FINANCIAL GROUP, INC.
Ref. Number: W09000009794

We have received your document for LANDAMERICA FINANCIAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000168669 - LAND AMERICA FINANCIAL GROUP, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole •
Regulatory Specialist II

Letter Number: 409A00007117

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LandAmerica Financial Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LFG LandAmerica Financial Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1589611

(FEI number, if applicable)

4. 6/24/1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5600 Cox Road, Glen Allen, VA 23060

(Principal office address)

5600 Cox Road, Glen Allen, VA 23060

(Current mailing address)

8. Holding Company/Administrative

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste A

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dlana Case, asst. sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2009 MAR 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas G. Snead, Jr.

Address: 5600 Cox Road
Glen Allen, VA 23060

Vice Chairman: _____

Address: _____

Director: John P. McCann

Address: 5600 Cox Road
Glen Allen, VA 23060

Director: Robert F. Norfleet, Jr.

Address: 5600 Cox Road
Glen Allen, VA 23060

B. OFFICERS

President: Jonathan A. Mitchell

Address: 1166 Avenue of the Americas, 24th Floor
New York, NY 10036

Vice President: Anna M. King

Address: 5600 Cox Road
Glen Allen, VA 23060


Secretary: Michael D. Beverly

Address: 5600 Cox Road, Glen Allen, VA 23060

Treasurer: Ronald B. Ramos

Address: 5600 Cox Road, Glen Allen, VA 23060

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael D. Beverly, Secretary
(Typed or printed name and capacity of person signing application)

Board Positions		
Name	Position	Address
McCann, John P.	Outside Director	5600 Cox Road, Glen Allen, VA 23060
Norfleet, Robert F.	Outside Director	5600 Cox Road, Glen Allen, VA 23060
Skunda, Robert T.	Outside Director	5600 Cox Road, Glen Allen, VA 23060
Snead, Thomas G.	Outside Director	5600 Cox Road, Glen Allen, VA 23060
Wishnack, Marshall B.	Outside Director	5600 Cox Road, Glen Allen, VA 23060

Officers		
Name	Position	Address
Almasy, Edward S.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Alvis, Tammy R.	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Ashworth, Donna L.	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Barnett, Gary J.	Assistant Manager - Revenue	5600 Cox Road, Glen Allen, VA 23060
Bazianos, Dino S.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Beverly, Michael D.	Senior VP, Associate General Counsel & Corp. Secretary	5600 Cox Road, Glen Allen, VA 23060
Blackman, Sharon S.	Vice President - Payroll/Operations Director	5600 Cox Road, Glen Allen, VA 23060
Britain, William B.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Buchanan, Elizabeth	Senior Compliance Specialist	5600 Cox Road, Glen Allen, VA 23060
Calhoun, Anthony	Vice President	5600 Cox Road, Glen Allen, VA 23060
Clifford, Kaaren L.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Cline, Pamela K.	Senior Vice President	5600 Cox Road, Glen Allen, VA 23060
Cox, Cheryl J.	Senior Vice President	5600 Cox Road, Glen Allen, VA 23060
Cushman, Amie	Vice President	5600 Cox Road, Glen Allen, VA 23060
Thorsvik, Deborah	Vice President & Assistant Controller	5600 Cox Road, Glen Allen, VA 23060
Duracak, Sejla	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Einsohn, Ellen S.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Ernst, Verne	Vice President	5600 Cox Road, Glen Allen, VA 23060
Evans, G. William	Executive Vice President & Chief Financial Officer	5600 Cox Road, Glen Allen, VA 23060
Fletcher, J. Stevenson	Senior Vice President - Corporate Planning	5600 Cox Road, Glen Allen, VA 23060
Fraser, Revell L.	Senior Vice President	5600 Cox Road, Glen Allen, VA 23060
Gentry, Carol F.	Vice President - HR Communications	5600 Cox Road, Glen Allen, VA 23060
Gluck, Michelle H.	Exec. Vice President, Chief Legal Officer & Asst. Secretary	5600 Cox Road, Glen Allen, VA 23060
Gonzalez, Richard	Executive Vice President - Chief Information Officer	5600 Cox Road, Glen Allen, VA 23060

Griffiths, Karen C.	Vice President - Senior Business Partner	5600 Cox Road, Glen Allen, VA 23060
Halenda, Bonnie P.	General Ledger Manager	5600 Cox Road, Glen Allen, VA 23060
Halliwell, Julie C.	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Halsey, Joanna M.	Vice President & Human Resources Counsel	5600 Cox Road, Glen Allen, VA 23060
Hazelwood, Elizabeth	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Hill, Melissa A.	Executive Vice President	5600 Cox Road, Glen Allen, VA 23060
Hollier, Lisa	Senior Vice President	5600 Cox Road, Glen Allen, VA 23060
Hoover, Dan	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Horrell, Jeffrey L.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Imbrogno, Vince	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Jacks, JoAnn L.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Jenkins, Angela R.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Johnson, Paul A.	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Jones, Devon M.	Vice President & Assistant Treasurer	5600 Cox Road, Glen Allen, VA 23060
Kardell, David D.	Vice President & Associate Corporate Counsel	5600 Cox Road, Glen Allen, VA 23060
Kelly, J. Kevin	Vice President - Taxes	5600 Cox Road, Glen Allen, VA 23060
King, Anna M.	Vice President, Corporate Counsel & Assistant Secretary	5600 Cox Road, Glen Allen, VA 23060
Klein, Thomas R.	Senior Vice President - National Affiliated	5600 Cox Road, Glen Allen, VA 23060
Kopins, Patrick	Vice President	5600 Cox Road, Glen Allen, VA 23060
Kummer, Michael	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Lomaka, Stephen J.	Vice President - Assistant Controller	5600 Cox Road, Glen Allen, VA 23060
Lord, Nathan M.	Vice President & Corporate Counsel	5600 Cox Road, Glen Allen, VA 23060
Magee, Margaret	Assistant Vice President - Business Intelligence	5600 Cox Road, Glen Allen, VA 23060
Maguire, Ellen M.	Assistant Vice President	5600 Cox Road, Glen Allen, VA 23060
Marshall, Denise G.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Maslak, Margaret	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Merlo, Michael G.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Milazzo, Jenny	Vice President	5600 Cox Road, Glen Allen, VA 23060
Olsen, Gregory T.	Group Vice President	5600 Cox Road, Glen Allen, VA 23060
Perrine, Wm. Chadwick	Senior Vice President, Chief Ethics Officer & Assistant Sec	5600 Cox Road, Glen Allen, VA 23060
Prentiss, Delcenia C.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Quigg, James R.	Group Vice President	5600 Cox Road, Glen Allen, VA 23060
Ramos, Ronald B.	Senior Vice President & Treasurer	5600 Cox Road, Glen Allen, VA 23060
Rogers, Ann	Vice President	5600 Cox Road, Glen Allen, VA 23060
Ross, Gene	Senior Vice President	5600 Cox Road, Glen Allen, VA 23060

Saunders, Emily J.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Schools, Christopher Tod	Vice President	5600 Cox Road, Glen Allen, VA 23060
Shelton, Angela	Assistant Vice President & General Accounting Manager	5600 Cox Road, Glen Allen, VA 23060
Singer, Jennifer	Vice President	5600 Cox Road, Glen Allen, VA 23060
Sinkiewicz, Susan	Vice President	5600 Cox Road, Glen Allen, VA 23060
Skaski, Matthew F.	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Sowers, James	Vice President	5600 Cox Road, Glen Allen, VA 23060
Taylor, Anne B.	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Thomas, Vinod V.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Tillack, Cody B.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Touchstone, Meredith B. S.	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Trice, Lauren D.	Vice President & Assistant Controller	5600 Cox Road, Glen Allen, VA 23060
Troupe, Tamara	Bank Reconciliation Manager	5600 Cox Road, Glen Allen, VA 23060
Van Buskirk, Debra J.	Vice President	5600 Cox Road, Glen Allen, VA 23060
Vaughan, Hope Mason	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Vaughan, Jeffrey D.	Executive Vice President of Corporate Development	5600 Cox Road, Glen Allen, VA 23060
Victor, Charles S.	Senior Vice President - Commercial Services - West	5600 Cox Road, Glen Allen, VA 23060
Viol, Amanda	Vice President & Assistant Controller	5600 Cox Road, Glen Allen, VA 23060
Vlahcevic, Christine	Senior Vice President & Controller	5600 Cox Road, Glen Allen, VA 23060
Wilson, Beth	Vice President	5600 Cox Road, Glen Allen, VA 23060
Wood, Bruce G.	Senior Vice President - Financial Planning	5600 Cox Road, Glen Allen, VA 23060
Wootten, Brad	Associate Vice President	5600 Cox Road, Glen Allen, VA 23060
Mitchell, Jonathan A.	Chief Restructuring Officer	1166 Avenue of the Americas, 24th Fl, New York, NY 10036

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LandAmerica Financial Group, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 24, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 17, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission