

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G15998** (9)

1. Corporation Name
MERIDIAN ABSTRACT COMPANY



Principal Place of Business: **171 N CLARK ST ML 06CT CHICAGO IL 60601-3294 US**
Mailing Address: **171 N CLARK ST ML 06CT CHICAGO IL 60601-3294 US**

2. Principal Place of Business: 21 State: Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State: Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: **12/28/1982** 3a. Date of Last Report: **02/14/1995**
4. FEI Number: **95-3814126** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input type="checkbox"/> DELETE	1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: TOTLIS, GUST J		12. NAME:	
STREET ADDRESS: 171 N CLARK ST		13. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		14. CITY, STATE, ZIP:	
TITLE: VP	<input type="checkbox"/> DELETE	2. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: ADAMS, THOMAS J		22. NAME:	
STREET ADDRESS: 171 N CLARK ST		23. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		24. CITY, STATE, ZIP:	
TITLE: VP	<input type="checkbox"/> DELETE	3. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: GREENE, WILLIAM L.		32. NAME:	
STREET ADDRESS: 171 N CLARK ST		33. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		34. CITY, STATE, ZIP:	
TITLE: T	<input type="checkbox"/> DELETE	4. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: SISK, A LARRY		42. NAME:	
STREET ADDRESS: 171 N CLARK ST		43. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		44. CITY, STATE, ZIP:	
TITLE: S	<input type="checkbox"/> DELETE	5. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: FERRARO, KENNETH C.		52. NAME:	
STREET ADDRESS: 171 N CLARK ST		53. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		54. CITY, STATE, ZIP:	
TITLE: AS	<input type="checkbox"/> DELETE	6. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: MCCARTHY, JOHN		62. NAME:	
STREET ADDRESS: 171 CLARK ST		63. STREET ADDRESS:	
CITY, STATE, ZIP: CHICAGO IL		64. CITY, STATE, ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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: **John McCarthy** 1/23/96 312-223-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date DULBANK PHONE #

CP2E034 (12/95)

Meridian Abstract Company

c/o Chicago Title and Trust Company
171 N. Clark Street, ML 06CT
Chicago, IL 60601-3294

Officers

President	Gust J. Totlis	171 N. Clark Street, Chicago, IL 60601
Vice President	Thomas J. Adams	171 N. Clark Street, Chicago, IL 60601
Vice President	William L. Greene	171 N. Clark Street, Chicago, IL 60601
Treasurer	A. Larry Sisk	171 N. Clark Street, Chicago, IL 60601
Secretary	Kenneth C. Ferraro	171 N. Clark Street, Chicago, IL 60601
Asst. Secretary	Eileen W. Van Roeyen	171 N. Clark Street, Chicago, IL 60601
Asst. Secretary	John McCarthy	171 N. Clark Street, Chicago, IL 60601

Directors

Gust J. Totlis	171 N. Clark Street, Chicago, IL 60601
Thomas J. Adams	171 N. Clark Street, Chicago, IL 60601
A. Larry Sisk	171 N. Clark Street, Chicago, IL 60601
Kenneth C. Ferraro	171 N. Clark Street, Chicago, IL 60601