

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

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**Feb 19 1997 8:00am  
Secretary of State**



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
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 60601-3203 US**

3. Date Incorporated or Qualified: **12/28/1982**  
3a. Date of Last Report: **02/06/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>95-3814126</b>	Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24. Zip Country	29. Zip Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	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: \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TOTUS, GUST J</b>	1.2 NAME	
STREET ADDRESS	<b>171 N CLARK ST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHICAGO IL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ADAMS, THOMAS J</b>	2.2 NAME	
STREET ADDRESS	<b>171 N CLARK ST</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHICAGO IL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GREENE, WILLIAM L.</b>	3.2 NAME	
STREET ADDRESS	<b>171 N CLARK ST</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHICAGO IL</b>	3.4 CITY - ST - ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SISK, A LARRY</b>	4.2 NAME	
STREET ADDRESS	<b>171 N CLARK ST</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHICAGO IL</b>	4.4 CITY - ST - ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERRARO, KENNETH C.</b>	5.2 NAME	
STREET ADDRESS	<b>171 N CLARK ST</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHICAGO IL</b>	5.4 CITY - ST - ZIP	
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del><b>MCCARTHY, JOHN</b></del>	6.2 NAME	
STREET ADDRESS	<del><b>171 CLARK ST</b></del>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<del><b>CHICAGO IL</b></del>	6.4 CITY - ST - ZIP	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: *Gregory P. Hamler* **Gregory P. Hamler** 1/28/97 (312) 223-2440

CR2E034 (9/96)

**Meridian Abstract Company**

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

Officers

President	Gust J. Tollis	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	Gregory P. Hamler	171 N. Clark Street, Chicago, IL 60601

Directors

Gust J. Tollis	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