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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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|----------------------------|--|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | TOTUS, GUST J | |
| STREET ADDRESS | 171 N CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | ADAMS, THOMAS J | |
| STREET ADDRESS | 171 N CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | GREENE, WILLIAM L. | |
| STREET ADDRESS | 171 N CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | SISK, A LARRY | |
| STREET ADDRESS | 171 N CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | FERRARO, KENNETH C. | |
| STREET ADDRESS | 171 N CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | MCCARTHY, JOHN | |
| STREET ADDRESS | 171 CLARK ST | |
| CITY - ST - ZIP | CHICAGO IL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory P. Hamler

1/28/97

(312) 223-2440

Date

Daytime Phone

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. 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 | Gregory P. Hamler | 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 |