

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90121 031 ***150.00

DOCUMENT # G15998

1. Entity Name

MERIDIAN ABSTRACT COMPANY

Principal Place of Business

Mailing Address

171 N CLARK ST
 ML 06CT
 CHICAGO IL 60601-3294
 US

171 N CLARK ST
 ML 06CT
 CHICAGO IL 60601-3203
 US

2. Principal Place of Business

171 North Clark Street

3. Mailing Address

171 North Clark Street

Suite, Apt. #, etc.

ML 08RS

Suite, Apt. #, etc.

ML 08RS

City & State

CHICAGO IL

City & State

CHICAGO IL

4. FEI Number

95-3814126

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
VP	ADAMS, THOMAS J	171 N CLARK ST	CHICAGO IL 60601	<input checked="" type="checkbox"/>
VP	GREENE, WILLIAM L	171 N CLARK ST	CHICAGO IL 60601	<input checked="" type="checkbox"/>
T	SISK, A. LARRY	171 N CLARK ST	CHICAGO IL 60601	<input checked="" type="checkbox"/>
S	FERRARO, KENNETH C	171 N CLARK ST	CHICAGO IL 60601	<input checked="" type="checkbox"/>
AS	VAN ROEYEN, EILEEN W	171 N. CLARK STREET	CHICAGO IL 60601	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PD	STINSON, ALAN L	4050 CALLE REAL	SANTA BARBARA CA 93110	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TD	FARENGA, PATRICK G	4050 CALLE REAL	SANTA BARBARA CA 93110	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	BOW, SUSAN E.	4050 CALLE REAL	SANTA BARBARA CA 93110	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Eileen W. Van Roeyen

4/17/01

312/223-2581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #