

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:42

DOCUMENT # G18740 (2)

1. Corporation Name

PIONEER NATIONAL TITLE COMPANY

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/13/1983

3a. Date of Last Report

02/28/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

98-3814116

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

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

Signature of Florida Certified Public Registered Agent and Fee if Applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS
NAME	MCCARTHY, JOHN M
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	P
NAME	SCHERER, ROBERT B
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	VP
NAME	ADAMS, THOMAS J
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	VP
NAME	GREENE, WILLIAM L
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	T
NAME	SISK, A. LARRY
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL
TITLE	S
NAME	FERRARO, KENNETH C
STREET ADDRESS	171 N CLARK ST
CITY- ST- ZIP	CHICAGO IL

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY- ST- 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)(b), 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 if changed, or even attached with an address.

SIGNATURE:

John McCarthy

John McCarthy

1/24/95

(312) 223-2000

SIGNATURE AND TYPED ON PRINTED NAME OF FILING OFFICER OR DIRECTOR

Signature of Agent