

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 017 ***150.00

DOCUMENT # G18740

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

4. FEI Number

98-3814116

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE AS
NAME HAMLER, GREGORY P.
STREET ADDRESS 171 N. CLARK STREET
CITY-ST-ZIP CHICAGO IL

TITLE P ☒ DELETE

NAME TOTLIJ, GUST J
STREET ADDRESS 171 N CLARK ST
CITY-ST-ZIP CHICAGO IL

TITLE VP ☐ DELETE

NAME ADAMS, THOMAS J
STREET ADDRESS 171 N CLARK ST
CITY-ST-ZIP CHICAGO IL

TITLE VP ☐ DELETE

NAME GREENE, WILLIAM L
STREET ADDRESS 171 N CLARK ST
CITY-ST-ZIP CHICAGO IL

TITLE T ☐ DELETE

NAME SISK, A. LARRY
STREET ADDRESS 171 N CLARK ST
CITY-ST-ZIP CHICAGO IL

TITLE S ☐ DELETE

NAME FERRARO, KENNETH C
STREET ADDRESS 171 N CLARK ST
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory P. Hamler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99

Date

312-223-2440

Daytime Phone #

CR2E034 (1/98)

183380-70114-11
618740

Pioneer National Title Company

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

Directors

| | |
|--------------------|--|
| Peter G. Leemputte | 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 |

Officers

| | | |
|-----------------|----------------------|--|
| President | Peter G. Leemputte | 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 |