

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Mar 05 1998 8:00am  
Secretary of State

DOCUMENT # P00122 (2)  
1. Corporation Name  
INVESTORS TITLE INSURANCE COMPANY

Principal Place of Business  
121 N COLUMBIA ST  
P.O. DRAWER 2687  
CHAPEL HILL NC 27515-9687

Mailing Address  
121 N COLUMBIA ST  
P.O. DRAWER 2687  
CHAPEL HILL NC 27515-9687



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/23/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 56-0997685	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER THE CAPITOL BUILDING 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	Executive Vice President, Chief Financial Officer, Director
NAME	FINE, JAMES A JR.	1.2 NAME	
STREET ADDRESS	144 CAROLINA FOREST RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL NC	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	BRYAN, ELIZABETH P	2.2 NAME	
STREET ADDRESS	116 HALSMER CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	APEX NC	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	WEBSTER, MARY G	3.2 NAME	
STREET ADDRESS	2820 CHATSWORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA SC	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	BENNINGTON, DAVID A	4.2 NAME	
STREET ADDRESS	6808 HOMEWOOD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL NC	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	President, Chief Operating Officer
NAME	FINE, WILLIAM M	5.2 NAME	Director
STREET ADDRESS	717 CAROLINA FOREST ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL NC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE

Shene C. Hughes, Anita L. Kesterson, Sheryl C. Hughes 2/20/98 (ap) 918-7200

CR2E034 (10/97)

**Investors Title Insurance Company Officers and Directors  
(NAIC #50369)**

Lyna Dawn Martin  
4818 Lazyriver Drive  
Durham, NC 27712  
SSN #228-94-7253  
DOB 02/15/1966

Vice President - Human Resources  
Assistant Secretary  
Director

Patricia Behrens Wolak  
4004 Providence Court  
Wilmington, NC 29412  
SSN #399-56-5935  
DOB 03/27/1951

Vice President - Underwriting Operations  
Director

Holly Harris Alderman  
8100 N. Hound Court  
Chapel Hill, NC 27516  
SSN #299-74-1623  
DOB 10/13/1964

Vice President  
Commercial Title Attorney

J. Philip Davis  
936 Toxaway Drive  
Hendersonville, NC 28791  
SSN #239-66-1320

Vice President - Lender Relations

Amanda Beeson  
1250 Ephesus Church Rd., #M-10  
Chapel Hill, NC 27514

Assistant Vice President - UW Operations

Melanie B. Monaghan  
106 Legend Oaks Court  
Cary, NC 27513  
SSN #223-94-6910  
DOB 1/17/1968

Assistant Vice President - Accounting

Sheryl Campbell Hughes  
5401 Guess Road  
Durham, NC 27712  
SSN #240-37-4893  
DOB 07/14/1967

Assistant Secretary

Diane Mann Crater  
105 Robert Hunt Drive  
Carrboro, NC 27510  
SSN #241-31-6417  
DOB 06/02/1963

Assistant Secretary

Melynnda Joy Clark  
3100 Victor Avenue  
Durham, NC 27707  
SSN #571-63-2277  
DOB 07/18/1971

Assistant Secretary