

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26446

FILED  
May 03, 2004  
Secretary of State

**Entity Name:** SOUTHERN TITLE INSURANCE CORPORATION

**Current Principal Place of Business:**

1051 E. CARY ST.  
7TH FL.  
RICHMOND, VA 23219 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 399  
RICHMOND, VA 23218 US

**New Mailing Address:**

**FEI Number:** 54-0483197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CRUICKSHANKS, DONALD V  
Address: 1051 E. CARY ST. 7TH FL.  
City-St-Zip: RICHMOND, VA 23219

Title: V ( ) Delete  
Name: HARDWICK, WILLIAM J  
Address: 915 MAIN ST 3RD FLOOR  
City-St-Zip: LYNCHBURG, VA 24504

Title: VSD ( ) Delete  
Name: SKLAR, GERALD W.,  
Address: 1051 E. CARY ST. 7TH FL.  
City-St-Zip: RICHMOND, VA 23219

Title: V ( ) Delete  
Name: BRIEL, MICHAEL E.  
Address: 305 HARRISON ST SE, SUITE 100  
City-St-Zip: LEESBURG, VA 20175

Title: V ( ) Delete  
Name: WILEY, JR., RONALD D  
Address: 401 PARK ST  
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: V ( ) Delete  
Name: JOHNSON, SCOTT A  
Address: 1051 E CARY ST 4TH FLR  
City-St-Zip: RICHMOND, VA 23219

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: REEVES, DENNIS M  
Address: 1051 E. CARY ST. 7TH FL.  
City-St-Zip: RICHMOND, VA 23219

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: PURCELL, RIKER  
Address: 1051 E. CARY ST. 7TH FL.  
City-St-Zip: RICHMOND, VA 23219

Title: V (X) Change ( ) Addition  
Name: BRIEL, MICHAEL E  
Address: 305 HARRISON ST SE, SUITE 100  
City-St-Zip: LEESBURG, VA 20175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** EDWARD R. WAUGAMAN

V

05/03/2004

Electronic Signature of Signing Officer or Director

Date

RONALD C. BRITT  
1051 E. CARY ST., 7TH FLOOR  
RICHMOND, VA 23219

WILLIAM R. BLACKSTOCK  
222 S. PETERS RD  
KNOXVILLE, TN 37923

MICHAEL T. BATES  
222 S. PETERS RD  
KNOXVILLE, TN 37923

GLEND A F. HOUSER  
222 S. PETERS RD  
KNOXVILLE, TN 37923

DERRY O.JACKSON  
222 S. PETERS RD  
KNOXVILLE, TN 37923

EUGENE R. MCCULLOUGH  
222 S. PETERS RD  
KNOXVILLE, TN 37923

ROBERT J. JOYSCE  
ONE PARK CIRCLE  
WESTFIELD CENTER, OH 44251

ROBERT L. BRADSHAW  
1051 E. CARTY ST., 7TH FLOOR  
RICHMOND, VA 23219

EDWARD R. WAUGAMAN  
200 GOLDEN OAK CT, STE 155  
REFLECTIONS II BLDG  
VIRGINIA BEACH VA 23452

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