

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26446

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHERN TITLE INSURANCE CORPORATION

Current Principal Place of Business:

1051 E. CARY ST. JAMES CENTER 3
7TH FL.
RICHMOND, VA 23219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 399
RICHMOND, VA 23218 03

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 32399 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLOUGH, EUGENE R
Address: 1051 E. CARY ST. 7TH FL. JAMES CN 3
City-St-Zip: RICHMOND, VA 23219

Title: D
Name: CHRISTIAN, CLAYTON T
Address: 111 N. HIGGINS - SUITE 200
City-St-Zip: MISSOULA, MT 59807

Title: T
Name: SMITH, SARA D
Address: 111 N. HIGGINS - SUITE 200
City-St-Zip: MISSOULA, MT 59807

Title: EVP
Name: BATES, MICHAEL T
Address: 222 PETERS ROAD
City-St-Zip: KNOXVILLE, TN 37923

Title: EVP
Name: BLANTON, ROBERT W JR
Address: 1051 E. CARY ST. 7TH FL. JAMES CN 3
City-St-Zip: RICHMOND, VA 23219

Title: C
Name: MINTO, ROBERT W JR
Address: 111 N. HIGGINS - SUITE 200
City-St-Zip: MISSOULA, MT 59804

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. BLANTON JR.

EVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date