

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

INVESTORS TITLE INSURANCE COMPANY

SCC ID NO: **F0444069**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 N COLUMBIA ST
PO DRAWER 2687

CITY/ST/ZIP: CHAPEL HILL, NC 27515-2687

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	W. MORRIS FINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	JAMES A FINE JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	L DAWN MARTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	C TODD MURPHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		
NAME:	J ALLEN FINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	121 N COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-		

NAME: MICHAEL AIKEN TITLE: SVP ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL AIKEN	MICHAEL AIKEN, SVP	11/8/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.