

1.) CORPORATION NAME:

**INVESTORS TITLE INSURANCE COMPANY**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0444069**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	121 N. COLUMBIA STREET		
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514		

NAME:	Blair N Bacisin	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	121 N Columbia St.		
CITY/ST/ZIP/CO:	Chapel Hill, NC 27514		

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/ Blair NBacisin	Blair NBacisin,	1/28/2013
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.