

1.) CORPORATION NAME:

United General Title Insurance Company

DUE DATE: **3/31/2011**

SCC ID NO: **F0528267**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P.O. BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7887 E BELLEVIEW AVE
STE 900

CITY/ST/ZIP: ENGLEWOOD, CO 80111-

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: PARKER S KENNEDY
TITLE: CHAIRMAN/FIRST
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER DIRECTOR

NAME: DENNIS J GILMORE
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER DIRECTOR

NAME: J. MARK HARMSWORTH
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER DIRECTOR

NAME: TIMOTHY V KEMP
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER DIRECTOR

NAME: JOHN M HOLLENBECK
TITLE: PRESIDENT
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER DIRECTOR

NAME: LENORE A MARTINEZ TITLE: SECRETARY ADDRESS: 7887 E. BELLEVIEW AVENUE SUITE 900 CITY/ST/ZIP/CO: ENGLEWOOD, CO 80111-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

NAME: PAT FARENGA TITLE: TREASURER ADDRESS: 1 FIRST AMERICAN WAY CITY/ST/ZIP/CO: SANTA ANA, CA 92707-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

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.

<u>/s/ LENORE A MARTINEZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LENORE A MARTINEZ, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2011</u> 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.