

1.) CORPORATION NAME:

DUE DATE: **9/30/2011**

INVESTORS TITLE EXCHANGE CORPORATION

SCC ID NO: **F1393588**

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	40,000
PREFER	15,000

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

CITY/ST/ZIP: CHAPEL HILL, NC 27514-

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: JAMES A FINE JR
TITLE: PRESIDENT
ADDRESS: 121 NORTH COLUMBIA STREET
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: W MORRIS FINE
TITLE: VICE PRESIDENT
ADDRESS: 121 N COLUMBIA ST
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: ELIZABETH B LEWTER
TITLE: VP/TREAS
ADDRESS: 121 N COLUMBIA STREET
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: L. DAWN MARTIN
TITLE: VP/S
ADDRESS: 121 NORTH COLUMBIA STREET
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: JANE M. TURNER
TITLE: VICE PRESIDENT
ADDRESS: 121 N. COLUMBIA STREET
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: CAROL A. HAYDEN TITLE: EVP, ASST. SEC. ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: CAROLINE A. VOGEL TITLE: AVP, ASST. SEC. ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT CRABILL TITLE: ASST SECRETARY ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: TONYA A MASON TITLE: AVP ADDRESS: 325 ARLINGTON AVE. SUITE 630 CITY/ST/ZIP/CO: CHARLOTTE, NC 28203-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ANNA GREGORY WAGONER TITLE: AVP ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: J. ALLEN FINE TITLE: DIRECTOR ADDRESS: 121 NORTH COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: C. TODD MURPHY TITLE: DIRECTOR ADDRESS: 121 N. COLUMBIA STREET CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-	<input type="checkbox"/> OFFICER <input checked="" 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/ ANNA GREGORY WAGONER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANNA GREGORY WAGONER, AVP</u> PRINTED NAME AND CORPORATE TITLE	<u>8/9/2011</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.		