

1.) CORPORATION NAME:

**National Investors Title Insurance Company**

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**

DUE DATE: **1/31/2011**

SCC ID NO: **F1655572**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

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: W M FINE  
TITLE: PRES/COO  
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 ST  
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: L DAWN MARTIN  
TITLE: VP/ASST SEC  
ADDRESS: 121 N COLUMBIA ST  
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: TIMOTHY L MCLAUGHLIN  
TITLE: SECRETARY  
ADDRESS: 121 N COLUMBIA ST  
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: J A FINE  
TITLE: CHAIRMAN/CEO  
ADDRESS: 121 N COLUMBIA ST  
CITY/ST/ZIP/CO: CHAPEL HILL, NC 27514-

OFFICER

DIRECTOR

NAME: ANNA GREGORY WAGONER 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
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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.

<u>/s/ ANNA GREGORY WAGONER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANNA GREGORY WAGONER,</u> <u>ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/12/2011</u> DATE
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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.