

F06000002541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

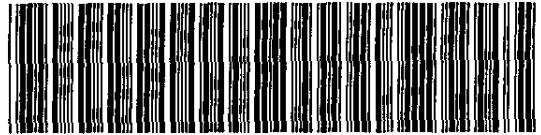
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

06 APR 24 11:20

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DIVISION OF CORPORATION

06 APR 24 AM 10:46

RECEIVED

J. Shivers APR 25 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 918225 7155110
AUTHORIZATION : [Signature]
COST LIMIT : \$ 70.00

ORDER DATE : March 14, 2006
ORDER TIME : 9:02 AM
ORDER NO. : 918225-035
CUSTOMER NO: 7155110

FOREIGN FILINGS

NAME: TITLE RESOURCES GUARANTY COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

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06 MAR 24 AM 11:29
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Title Resources Guaranty Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 Leadenhall Road, Mount Laurel, NJ 08054
(Principal office address)

1 Campus Drive, Parsippany, NJ 07054
(Current mailing address)

8. title and settlement services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

TALLAHASSEE, FLORIDA
06 APR 24 AM 11:20
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A. DIRECTORS

Chairman: see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached listing

7771
TAL
90

Directors / Officers Report

As of 3/7/2006

Title Resources Guaranty Company

Directors

Donald J. Casey Director

Primary Address: 3001 Leadenhall Road
Mount Laurel, NJ 08054

Richard A. Smith Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Herb L. Williams Director

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Officers

Albert F. Jackson III President and Chief Executive Officer

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

C. Patteson Cardwell IV Senior Vice President and Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Melissa Gayle Brown Assistant Vice President and Claims Counsel

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Clay Mitchell Mills Assistant Vice President and Underwriting Counsel

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Lynn A. Feldman Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Michael P. Gozdan Vice President and Assistant Secretary

Primary Address: 3000 Leadenhall Road
Mt. Laurel, NJ 08054

Title Resources Guaranty Company

Directors

Donald J. Casey **Director**

Primary Address: 3001 Leadenhall Road
Mount Laurel, NJ 08054

Richard A. Smith **Director**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Herb L. Williams **Director**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Officers

Albert F. Jackson III **President and Chief Executive Officer**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

C. Patteson Cardwell IV **Senior Vice President and Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner **Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Melissa Gayle Brown **Assistant Vice President and Claims Counsel**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Clay Mitchell Mills **Assistant Vice President and Underwriting Counsel**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Lynn A. Feldman **Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Michael P. Gozdan **Vice President and Assistant Secretary**

Primary Address: 3000 Leadenhall Road
Mt. Laurel, NJ 08054

A. DIRECTORS

Chairman: see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

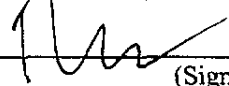
Address: _____

Treasurer: _____

Address: _____

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06 JUN 21 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Richard S. Meisner, SVP and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers ReportAs of 3/7/2006

Title Resources Guaranty Company**Wayne N. Jersin****Vice President**Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054**Ernest P. McNutt****Vice President and Assistant Secretary**Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054**John C. Phillips****Vice President**Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054**Raymond Reece****Vice President and Assistant Treasurer**Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054**Vincent Ventura****Vice President and Treasurer**Primary Address: 1 Campus Drive
Parsippany, NJ 07054



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §


The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for TITLE RESOURCES GUARANTY COMPANY, Dallas, Texas No. 10488 dated July 13, 1994, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 13th day of April 2006.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 
Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

Texas Department of Insurance



Certificate No. 10488

Company No. 18-06093

Certificate of Authority

THIS IS TO CERTIFY THAT

TITLE RESOURCES GUARANTY COMPANY

Dallas, Texas

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Title

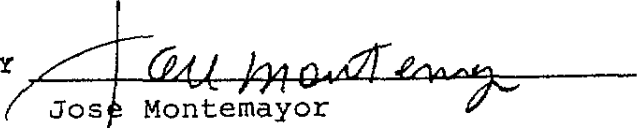
insurance within the State of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

13th day of July, A.D. 1994

J. ROBERT HUNTER
COMMISSIONER OF INSURANCE

BY


Jose Montemayor
Director
Insurer Services