

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002541

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** TITLE RESOURCES GUARANTY COMPANY

**Current Principal Place of Business:**

3001 LEADENHALL RD  
MOUNT LAUREL, NJ 08054

**New Principal Place of Business:**

**Current Mailing Address:**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:** 75-1917524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CASEY, DONALD J  
Address: 3001 LEADENHALL RD  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D  
Name: ROSE, ELLIOT  
Address: 5951 CATTLERIDGE AVENUE  
City-St-Zip: SARASOTA, FL 34232

Title: DT  
Name: HULL, ANTHONY E  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: PRES  
Name: PHILLIPS, JOHN C  
Address: 3001 LEADENHALL RD  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: S  
Name: GOZDAN, MICHAEL P  
Address: 3001 LEADENHALL RD  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D/AS  
Name: WASSER, MARILYN J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. GOZDAN

SECY

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date