



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 615508 7636478  
AUTHORIZATION : *Lydia Cohen*  
COST LIMIT : \$ 70.00

ORDER DATE : May 4, 2015  
ORDER TIME : 1:14 PM  
ORDER NO. : 615508-015  
CUSTOMER NO: 7636478

FOREIGN FILINGS

NAME: FA COMMERCIAL DUE DILIGENCE  
SERVICES, CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** F A Commercial Due Diligence Services, Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christie Bennett

Name of Person

FA Commercial Due Diligence Services, Co.

Firm/Company

3550 W Robinson Street, Ste 300

Address

Norman, OK 73072

City/State and Zip code

clbennett@firstam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christie Bennett

Name of Person

at ( 405 ) 253-2446

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. FA Commercial Due Diligence Services, Co.
(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. Delaware 3. 47-3390986
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-09-2015 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. 3550 W Robinson Street, Ste 300 Norman, OK 73072
(Principal office address)

(Current mailing address)

8. 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)

FILED
15 MAY -4 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

[Handwritten signature]
(Registered agent's signature)

Lydia Cohen
Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12.  04/29/2015

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kevin Frank, Vice-President

(Typed or printed name and capacity of person signing application)

**FA COMMERCIAL DUE DILIGENCE SERVICES CO.**  
**LIST OF DIRECTORS AND OFFICERS:**

| <u>Name</u>          | <u>Title</u>   | <u>Address</u>   |
|----------------------|----------------|--|
| Sally French Tyler   | President      | 3 First American Way<br>Santa Ana, CA 92707                |
| Carolyn Thomas       | CFO            | 3 First American Way<br>Santa Ana, CA 92707                |
| Joseph DeSalvo       | SVP, Counsel   | 666 Third Avenue<br>New York, NY 10017                     |
| Michael Muir         | SVP, Tax       | 555 S. Bluff St., Suite 100<br>St. George, UT 84770        |
| Brenden C. Faber     | SVP, Secretary | 215 S. State Street, Suite 380<br>Salt Lake City, UT 84111 |
| Joseph Ghilardi      | SVP            | 666 Third Avenue<br>New York, NY 10017                     |
| H. Matthew McCreddie | VP, Treasurer  | 1 First American Way<br>Santa Ana, CA 92707                |
| Stanley M. Tarbell   | Vice President | 1 First American Way<br>Santa Ana, CA 92707                |
| Kevin Frank          | Vice President | 3550 W. Robinson<br>Third Floor<br>Norman, OK 73072        |
| Daryn Bernard        | AVP            | 304 Meadow Drive<br>Bethalto, IL 62010                     |
| Billy Davis          | AVP            | 1102 Westlake Drive<br>Wimauma, FL 33598                   |
| Todd D'Amico         | AVP            | 3550 W Robinson<br>Third Floor<br>Norman, OK 73072         |
| Joe Roederer         | AVP            | 154 Daniel Road East<br>Center Point, TX 78010             |

|                      |          |   |
|----------------------|----------|---|
| Thomas Ertle         | AVP      | 950 Route 9, Ste 4<br>Bayville, NJ 08721    |
| Kenneth D. DeGiorgio | Director | 1 First American Way<br>Santa Ana, CA 92707 |
| Jeffrey S. Robinson  | Director | 1 First American Way<br>Santa Ana, CA 92707 |

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FA COMMERCIAL DUE DILIGENCE SERVICES CO.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2015, AT 4:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5706326 8100

150331826



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2190478

DATE: 03-11-15



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:51 PM 03/09/2015  
FILED 04:47 PM 03/09/2015  
SRV 150331826 - 5706326 FILE

STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A STOCK CORPORATION

- **First:** The name of this Corporation is FA Commercial Due Diligence Services Co.
- **Second:** Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400 Street, in the City of Wilmington County of New Castle Zip Code 19808. The registered agent in charge thereof is Corporation Service Company
- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 1,000 shares (number of authorized shares) with a par value of 0 per share.
- **Fifth:** The name and mailing address of the incorporator are as follows:  
Name Jeffrey S. Robinson  
Mailing Address 1 First American Way  
Santa Ana, CA Zip Code 92707
- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 9<sup>th</sup> day of March, A.D. 20 15.

BY: Jeff Robinson

(Incorporator)

NAME: Jeffrey S. Robinson

(type or print)