

F21000002719

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000C17
Phone : (855)498-5500
Fax Number : (800)432-3622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BG TITLE GUARANTEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG Title Guarantee, Inc.

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:

Name of Person

Capitol Services - Corporate Filings Team
Firm/Company

515 East Park Avenue 2nd Fl
Address

Tallahassee, FL 32301
City/State and Zip code

yvette.bartneck@huntcompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette Bartneck at (757) 589-5954
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. BG Title Guarantee, Inc.

(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. OH

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 08/21/1911

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

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

7. 1330 6th Avenue, 28th Floor; New York, NY 10019

(Principal office street address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

Tallahassee, Florida 32301

(City)

(Zip code)

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.

Kim Tadlock

Kim Tadlock, Assistant Secretary on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

Chairman Name: Dan Singer

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Chairman Name: Dan Singer

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Chairman Name: David Miller

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Chairman Name: David Miller

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Chairman Name: Kara Harchuck

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Chairman Name: Kara Harchuck

Vice Chairman Address: 1330 6th Avenue, 28th Floor

Director _____

President New York

Vice President NY, 10019

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Norman A. Essey
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Norman Essey Vice President
(Typed or printed name and capacity of person signing application)

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A. Directors

NAME	TITLE	BUSINESS ADDRESS
Clay Parker	DIRECTOR	1330 6 th Avenue, 28th Floor; New York, NY 10019
Michael Wagnon	VICE PRESIDENT	1330 6th Avenue, 28th Floor; New York, NY 10019
Norman Essey	VICE PRESIDENT	1330 6th Avenue, 28th Floor; New York, NY 10019
James C Hunt	DIRECTOR	1330 6th Avenue, 28th Floor; New York, NY 10019
Claudia Ivey	VICE PRESIDENT	1330 6 th Avenue, 28th Floor; New York, NY 10019
Tyler Van Gundy	VICE PRESIDENT	1330 6 th Avenue, 28th Floor; New York, NY 10019

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

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I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BG TITLE GUARANTEE, INC., an Ohio corporation, Charter No. 26741, having its principal location in Akron, County of Summit, was incorporated on August 21, 1911 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of May, A.D. 2021.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202113403434