

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000002541

**FILED**  
**May 01, 2021**  
**Secretary of State**  
**2478216658CC**

**Entity Name:** TITLE RESOURCES GUARANTY COMPANY

**Current Principal Place of Business:**

3001 LEADENHALL RD  
MOUNT LAUREL, NJ 08054

**Current Mailing Address:**

175 PARK AVENUE  
MADISON, NJ 07940 US

**FEI Number: 75-1917524**

**Certificate of Status Desired: No**

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

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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

**Officer/Director Detail :**

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

Title           DIRECTOR, SECRETARY  
Name           GOZDAN, MICHAEL P  
Address        3001 LEADENHALL RD  
City-State-Zip: MOUNT LAUREL NJ 08054

Title           DIRECTOR, ASST. SECRETARY  
Name           WASSER, MARILYN J  
Address        175 PARK AVENUE  
City-State-Zip: MADISON NJ 07940

Title           DIRECTOR, PRESIDENT  
Name           MCCALL, J. SCOTT  
Address        8111 LBJ FREEWAY  
City-State-Zip: DALLAS TX 75251

Title           EXECUTIVE VICE PRESIDENT,  
                  TREASURER  
Name           SIMONELLI, CHARLOTTE C.  
Address        175 PARK AVENUE  
City-State-Zip: MADISON NJ 07940

*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**

**SVP AND SECRETARY**

**05/01/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date