

CT CORPORATION SYSTEM

F010000001933

CORPORATION(S) NAME

Fidelity National Home Warranty Company

FILED
APR 10 PM 11:11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

200003984462--4
04/10/01 01041-017
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

2001 APR 10 AM 11:13
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/10/01

Order#: 3999235

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

B/K
4/10/01

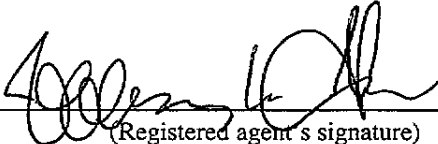
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Fidelity National Home Warranty Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 68-0021143
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-30-84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2950 Buskirk Avenue, Suite 201 Walnut Creek, CA 94596
(Principal office address)
4050 Calle Real Santa Barbara, CA 93110
(Current mailing address)
8. home warranty insurnace
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature)

Jeffrey R. Graves
Assistant Secretary

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:

A. DIRECTORS

SEE ATTACHED LIST

Chairman: _____

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. attached

13. Marjorie Nemzura
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marjorie Nemzura Vice President
(Typed or printed name and capacity of person signing application)

FILED
01 APR 10 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIDELITY NATIONAL HOME WARRANTY COMPANY

Directors and Officers

FEIN 68-0021143

DIRECTORS

Raymond R. Quirk
Patrick F. Stone

4050 Calle Real, Suite 210, Santa Barbara, CA 93110
4050 Calle Real, Suite 200, Santa Barbara, CA 93110

OFFICERS

Billy D. Jensen

President
2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Brad J. Brigante

Vice President, Secretary
4050 Calle Real, Suite 220, Santa Barbara, CA 93110

Denise Lynch

Vice President, Treasurer
2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Patrick G. Farenga

Vice President, Assistant Treasurer
4050 Calle Real, Suite 160, Santa Barbara, CA 93110

Kevin Chiarello

Vice President, Government Affairs
17911 Von Karman Ave., Suite 300, Irvine, CA 92614

Richard Cox

Vice President, Tax
4050 Calle Real, Suite 120, Santa Barbara, CA 93110

Debra Estrada

Vice President, Sales
2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Stuart Gauld

Vice President
4050 Calle Real, Suite 260, Santa Barbara, CA 93110

Matthew Hartmann

Vice President
4050 Calle Real, Suite 260, Santa Barbara, CA 93110

Marjorie Nemzura

Vice President, Assistant Secretary
171 N. Clark St., 8th Floor, Chicago, IL 60601

Don E. Partington

Vice President
17911 Von Karman Ave., Suite 300, Irvine, CA 92614

Peter T. Sadowski

Vice President
4050 Calle Real, Suite 200, Santa Barbara, CA 93110

Sue Thomas

Vice President, Sales
2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Eileen W. Van Roeyen

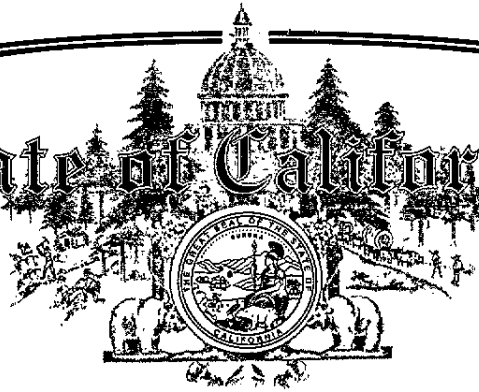
Vice President, Assistant Secretary
171 N. Clark St., 8th Floor, Chicago, IL 60601

Hilary B. Burkemper

Assistant Vice President, Assistant Secretary
4050 Calle Real, Suite 220, Santa Barbara, CA 93110

01 APR 10 PM 1:16
FILED
SECRETARY
TALLAHASSEE
FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

01 APR 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30th day of March, 1984, FIDELITY NATIONAL HOME WARRANTY COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

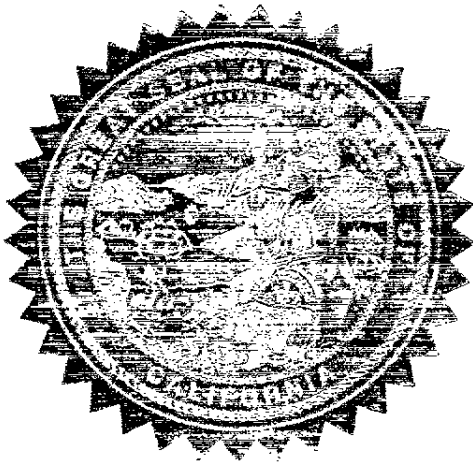
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 4, 2001.



Bill Jones
BILL JONES
Secretary of State

pt