

# F03000000268

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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03 JAN 17 11:34  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
03 JAN 17 PM 2:22  
SECRETARY OF STATE

CT CORPORATION

January 17, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 JAN 17 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5766650 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

FIDELITY NATIONAL FIELD SERVICES, INC. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

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.

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TALLAHASSEE, FLORIDA

1. Fidelity National Field Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or 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. Delaware 3. 34-1856603  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/1998 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. 30825 Aurora Road, Suite 140 Solon, Ohio 44139  
(Principal office address)
- 4050 Calle Real Santa Barbara, CA 93110  
(Current mailing address)

8. any lawful purpose including property inspection and maintenance services  
(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: C T 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.*

C T Corporation System

By:   
(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**

Chairman: See attached list

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.

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)

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SECRETARY OF STATE

Fidelity National Field Services, Inc.  
Directors and Officers  
Federal Tax ID # 34-1856603

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**Directors**

William P. Foley, II  
Donald Insul  
Marc Insul  
Patrick F. Stone

4050 Calle Real, Santa Barbara, CA 93110  
30825 Aurora Road, #140, Solon, OH 44139  
30825 Aurora Road, #140, Solon, OH 44139  
4050 Calle Real, Santa Barbara, CA 93110

**Officers**

Patrick F. Stone  
Donald Insul  
Marc Insul  
Clay Cornett  
Ronald Lloyd  
Peter T. Sadowski  
Alan L. Stinson

Chairman of the Board  
Chief Executive Officer  
Pres. & COO  
Executive VP  
Executive VP  
Executive VP  
Exec. VP, CFO &  
Controller

4050 Calle Real, Santa Barbara, CA 93110  
30825 Aurora Road, #140, Solon, OH 44139  
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30825 Aurora Road, #140, Solon, OH 44139  
30825 Aurora Road, #140, Solon, OH 44139  
4050 Calle Real, Santa Barbara, CA 93110  
4050 Calle Real, Santa Barbara, CA 93110

Hilary Burkemper  
Kevin R. Chiarello  
Diana Clark  
Anne Corea  
Richard Cox  
Timothy Doehner  
Patrick Farenga  
Marjorie Nemzura  
Donald Partington  
Eileen W. Van Roeyen  
Fernando Velez, Jr.

Vice Pres. & Asst. Sec.  
Vice Pres. & Asst. Sec.  
Vice Pres. & Asst. Sec.  
Vice Pres. & Asst. Sec.  
Vice Pres. & Tax Officer  
Vice President  
Vice Pres. & Treasurer  
Vice Pres. & Asst. Sec.  
Vice Pres. & Asst. Sec.  
Vice Pres. & Asst. Sec.  
Vice Pres. & Secretary

4050 Calle Real, Santa Barbara, CA 93110  
17911 Von Karman, Irvine, CA 92614  
30825 Aurora Road, #140, Solon, OH 44139  
30825 Aurora Road, #140, Solon, OH 44139  
4050 Calle Real, Santa Barbara, CA 93110  
30825 Aurora Road, #140, Solon, OH 44139  
4050 Calle Real, Santa Barbara, CA 93110  
171 N. Clark Street, Chicago, IL 60601  
17911 Von Karman, Irvine, CA 92614  
171 N. Clark Street, Chicago, IL 60601  
4050 Calle Real, Santa Barbara, CA 93110

1/10/2003