

FD3000000555

(Requestor's Name)

(Address)

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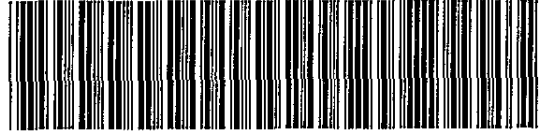
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2403



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

CSC
SARA LEA

SUBJECT: CENDANT SETTLEMENT SERVICES GROUP, INC.
Ref. Number: W03000002557

We have received your document for CENDANT SETTLEMENT SERVICES GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the addresses for the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 603A00005299

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 906936 7155110

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2003

ORDER TIME : 11:47 AM

ORDER NO. : 906936-015

CUSTOMER NO: 7155110

CUSTOMER: Ms. Cherie Macciachera
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: CENDANT SETTLEMENT SERVICES
GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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

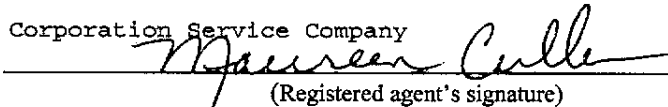
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cendant Settlement Services Group, 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. 22-3680144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/13/99 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. 27271 Las Ramblas, Mission Viejo, CA 92691
(Principal office address)
1 Campus Drive, Legal Dept., Parsippany, NJ 07054,
(Current mailing address)
8. Partner of Apex Real Estate Information Services, LLP
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company


(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. 

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

14. Lynn A. Feldman, Vice President & Asst. Secretary

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

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TALLAHASSEE, FLORIDA

Cendant Settlement Services Group, Inc.

OFFICERS

Richard A. Smith Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Chairman
Donald J. Casey Business Address:	308 Route 38 Moorestown, NJ 08057	President and Chief Executive Officer
Duncan H. Cocroft Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Executive Vice President and Treasurer
Eric J. Bock Business Address:	9 West 57th Street 37th Floor New York, NY 10019	Executive Vice President - Law and Secretary
James E. Buckman Business Address:	9 West 57th Street New York, NY 10019 USA	Executive Vice President and Assistant Secretary
Gregory V. Blackburn Business Address:	27261 Las Ramblas Suite 213 Mission Viejo, CA 92961	Senior Vice President, Assistant Secretary and General Counsel
C. Patteson Cardwell Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President and Assistant Secretary
Vincent Ventura Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President, Tax
Lynn A. Feldman Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Vice President and Assistant Secretary
Joseph Huber Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Vice President - Tax
Richard S. Meisner Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Vice President & Assistant Secretary
Jean Marie Sera Business Address:	1 Campus Drive Parsippany, NJ 07054 USA	Assistant Secretary
Mark E. Johnson		Assistant Treasurer

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Cendant Settlement Services Group, Inc.

Business Address: 1 Campus Drive
Parsippany, NJ 07054 USA

John M. Peterson **Assistant Treasurer**
Business Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Delaware

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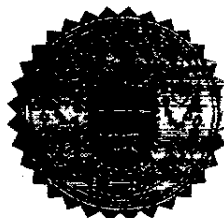
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENDANT SETTLEMENT SERVICES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENDANT SETTLEMENT SERVICES GROUP, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3096536 8300

AUTHENTICATION: 2226290

030054160

DATE: 01-27-03