

FO30000001147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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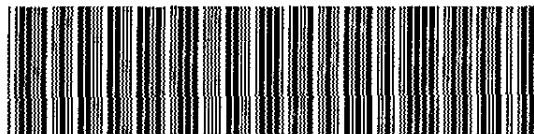
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
3-7-03

CT CORPORATION

March 7, 2003

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

Re: Order #: 5802029 SO
Customer Reference 1: None Given
Customer Reference 2: Marjorie Nemzura

Dear Secretary of State, Florida:

Please file the attached:

—FNF National Record Centers, Inc. (DE)
Qualification
Florida

FNF National Record Centers, Inc. (DE)
Cert Copy of Articles of Inc
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.

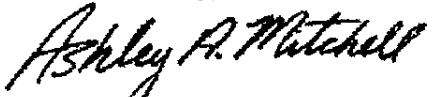
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
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CT CORPORATION

Sincerely,



Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.*

1. FNF National Record Centers, 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. 06-1675168
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/2003 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. 4050 Calle Real Santa Barbara, CA 93110
(Principal office address)
4050 Calle Real Santa Barbara, CA 93110
(Current mailing address)
8. records storage and retrieval
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL 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: Raymond R. Quirk
Address: 4050 Calle Real
Santa Barbara, CA 93110

Vice Chairman: _____
Address: _____

Director: Ronald R. Maudsley
Address: 4050 Calle Real
Santa Barbara, CA 93110

Director: Frank P. Willey
Address: 4050 Calle Real
Santa Barbara, CA 93110

B. OFFICERS See attached list

President: Robin Smith
Address: 4050 Calle Real
Santa Barbara, CA 93110

Vice President: Marjorie Nemzura
Address: 171 N. Clark Street - 8th Floor
Chicago, IL 60601-3294

Secretary: Fernando Velez, Jr.
Address: 4050 Calle Real Santa Barbara, CA 93110

Treasurer: Patrick G. Farenaga
Address: 4050 Calle Real Santa Barbara, CA 93110

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)

FNF National Record Centers, Inc.
Directors and Officers

Directors

Ronald R. Maudsley	4050 Calle Real, Santa Barbara, CA 93110
Raymond R. Quirk	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Santa Barbara, CA 93110

Officers

Ronald R. Maudsley	Chairman of the Board & Chief Executive Officer	4050 Calle Real, Santa Barbara, CA 93110
Robin Smith	President	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	Senior VP & CFO	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice Pres. & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Francis Chan	Vice Pres. & Controller	4050 Calle Real, Santa Barbara, CA 93110
Kevin Chairello	Vice Pres. & Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Richard Cox	Vice Pres. & Tax Officer	4050 Calle Real, Santa Barbara, CA 93110
Tatiana Dail	Vice President	20458 Corsair Blvd., Hayward, CA 94545
Patrick G. Farenga	Treasurer	4050 Calle Real, Santa Barbara, CA 93110
Glenn Gibbons	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Brian Johns	Vice President	4700 Stockdale Hwy. Bakersfield, CA 93309
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark St., 8 th Fl., Chicago, IL 60601
Anthony J. Park	Vice President and Chief Accounting Officer	4050 Calle Real, Santa Barbara, CA 93110
Donald E. Partington	Vice Pres. & Asst. Sec.	179011 Von Karman, Irvine, CA 92614
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark St., 8 th Fl. Chicago, IL 60601
Fernando Velez, Jr.	Vice President, Secretary	4050 Calle Real, Santa Barbara, CA 93110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

2/14/2003

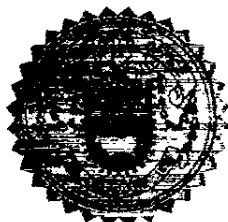
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FNF NATIONAL RECORD CENTERS, 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 FIFTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3619421 8300

AUTHENTICATION: 2291005

030147257

DATE: 03-05-03