

# F03000002058

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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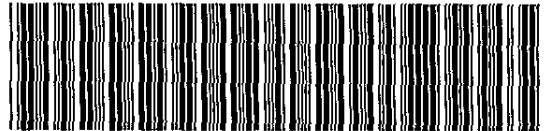
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 065024 7155110  
AUTHORIZATION : *Patricia Pigito*  
COST LIMIT : \$ 70.00

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03 APR 24 PM 1:12  
SERIES STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 23, 2003  
ORDER TIME : 10:03 AM  
ORDER NO. : 065024-005  
CUSTOMER NO: 7155110  
CUSTOMER: Ms Cherie Macchiachera  
Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

FOREIGN FILINGS

NAME: PHH TITLE SERVICES CORPORATION

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: \_\_\_\_\_

*File  
1st*

**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. PHH Title Services Corporation

(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

(State or country under the law of which it is incorporated)

3. 22-3788990

(FEI number, if applicable)

4. 3/14/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(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. 3000 Leadenhall Road, Mt. Laurel, NJ 08054

(Principal office address)

3000 Leadenhall Road, Mt. Laurel, NJ 08054, Mail Stop LGL

(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

(City)

, Florida 32301

(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

Elva M. Shipkowski

(Registered agent's signature)

Elva M. Shipkowski, Asst. V.P.

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 \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: TERENCE W. Edwards

Address: 3000 Leadenhall Rd, Mt. Laurel, NJ 08054

Director: DUNCAN H. Cocroft

Address: 1 CAMPUS DRIVE  
Parsippany, NJ 07054

B. OFFICERS

President: TERENCE W. Edwards

Address: 3000 Leadenhall Road, Mt. Laurel, NJ 08054

Vice President: JOSEPH HUBER

Address: 1 CAMPUS DR, Parsippany, NJ 07054

Secretary: ERIC J. BOCK

Address: 9 West 57th St, NY NY 10019

Treasurer: DUNCAN H. Cocroft

Address: 1 CAMPUS DR, Parsippany NJ 07054

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. JOSEPH HUBER, VP  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Delaware

*The First State*

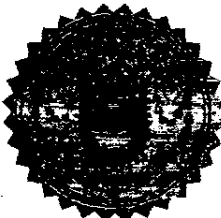
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DELAWARE SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHH TITLE SERVICES CORPORATION" 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-THIRD DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHH TITLE SERVICES CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2001.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3368648 8300

AUTHENTICATION: 2379891

030264541

DATE: 04-23-03