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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

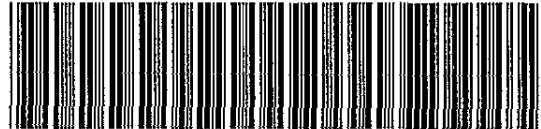
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fidelity National Financial, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marjorie Nemzura
(Name of Person)
Fidelity National Financial, Inc.
(Firm/Company)
171 N. Clark Street - 8th Floor
(Address)
Chicago, IL 60601-3294
(City/State and Zip code)

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For further information concerning this matter, please call:

Marjorie Nemzura at (312) 223-4552
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Financial, 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

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

3. 86-0498599

(FEI number, if applicable)

4. 12/29/1986

(Date of incorporation)

5. perpetual

(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. 17911 Von Karman Ave., Irvine, CA 92614

(Principal office address)

same

(Current mailing address)

8. holding company for title insurance and real estate related service companies

(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

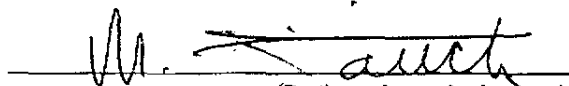
(City)

, Florida 33324

(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)

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

See attached list

Chairman: William P. Foley, II

Address: 4050 Calle Real
Santa Barbara CA 93110

Vice Chairman: Frank P. Willey

Address: 4050 Calle Real
Santa Barbara, CA 93110

Director: Raymond R. Quirk

Address: 4050 Calle Real
Santa Barbara, CA 93110

Director: Donald M. Koll

Address: 4343 Von Karman Avenue
Newport Beach, CA 92660

B. OFFICERS

See attached list

President: Raymond R. Quirk

Address: 4050 Calle Real
Santa Barbara, CA 93110

Vice President: Hilary B. Burkemper

Address: 4050 Calle Real
Santa Barbara, CA 93110

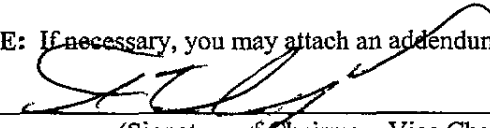
Secretary: Fernando Velez, Jr.

Address: 4050 Calle Real Santa Barbara, CA 93110

Treasurer: Patrick G. Farenga

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. 

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

14. Fernando Velez, Jr. Vice President and Secretary

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

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Fidelity National Financial, Inc.
Elected Officers

William P. Foley, II	Chairman of the Board & Chief Executive Officer	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	Vice Chairman of The Board	4050 Calle Real, Santa Barbara, CA 93110
Raymond R. Quirk	Pres. & COO	4050 Calle Real, Santa Barbara, CA 93110
Christopher Abbinante	Co-Chief Operating Off.	171 N. Clark St., Chicago, IL 60601
Ronald R. Maudsley	Co-Chief Operating Off.	4050 Calle Real, Santa Barbara, CA 93110
Brent B. Bickett	Exec. VP	4050 Calle Real, Santa Barbara, CA 93110
Paul D. DeFalco	Exec. VP	4050 Calle Real, Santa Barbara, CA 93110
Andrew F. Puzder	Exec. VP	4050 Calle Real, Santa Barbara, CA 93110
Peter T. Sadowski	Exec. VP & Gen. Cnsl.	4050 Calle Real, Santa Barbara, CA 93110
Ernest D. Smith	Exec. VP	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	Exec. VP & CFO	4050 Calle Real, Santa Barbara, CA 93110
Eric D. Swenson	Exec. VP	4050 Calle Real, Santa Barbara, CA 93110
Marlan C. Walker	Exec. VP & Corp. Cnsl.	4050 Calle Real, Santa Barbara, CA 93110
Hon W. Chan	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Donald Cole	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Edward J. Dewey	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Peter C. Florstedt	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Gregory Lane	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Daniel K. Murphy	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Gary R. Nelson	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Donald E. Partington	Senior VP	17911 Von Karman, Irvine, CA 92514
Burton J. Rain	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Mark E. Schiffman	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Anthony J. Park	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Kimberly Abkin	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice Pres. & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Vincent A. Carrino	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Francis Chan	VP & Controller	4050 Calle Real, Santa Barbara, CA 93110
Richard Cox	Vice Pres. & Tax Officer	4050 Calle Real, Santa Barbara, CA 93110
James H. Duncan, Jr.	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Patrick G. Farenga	Vice Pres. & Treasurer	4050 Calle Real, Santa Barbara, CA 93110
Ron E. Free	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Glenn M. Gibbons	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Steve A. Haegelin	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Matthew Hartmann	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Steven Knoblock	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Anne Kulinski	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Marsha A. Miera	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Robert P. Murphy	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Debbie Park	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Christina Ricci	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice Pres. & Secretary	4050 Calle Real, Santa Barbara, CA 93110
Anne M. Wilson	Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110

SECRETARY
TALLAHASSEE, FLORIDA

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Fidelity National Financial, Inc
Directors

William P. Foley, II
Chairman of the Board
4050 Calle Real
Santa Barbara, CA 93110

Frank P. Willey
Vice Chairman
4050 Calle Real
Santa Barbara, CA 93110

Raymond R. Quirk
4050 Calle Real
Santa Barbara, CA 93110

John F. Farrell, Jr.
445 Park Avenue, 10th Floor
New York, NY 10022

Philip G. Heasley
201 N. Walnut Street
Wilmington, DE 19801

William A. Imperato
4800 N. Scottsdale Rd., Suite 6000
Scottsdale, AZ 85251-7630

Terry Christensen
2121 Avenue of the Stars, 18th Floor
Los Angeles, CA 90067

Daniel D. Lane
14 Corporate Plaza, Suite 150
Newport Beach, CA 92660

General William Lyon
4490 Von Karman Avenue
Newport Beach, CA 92660

J. Thomas Talbot
24 Corporate Plaza
Newport Beach, CA 92660

Cary H. Thompson
1999 Avenue of the Stars
Los Angeles, CA 90067

John J. Burns, Jr.
375 Park Avenue
New York, NY 10152

Donald M. Koff
4343 Von Karman Avenue
Newport Beach, CA 92660

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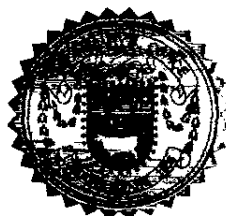
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELITY NATIONAL FINANCIAL, 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-FIRST DAY OF MAY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2429699

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DATE: 05-21-03