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STATE
... FLORIDA

100025381471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: *Registration Section*
Division of Corporations

SUBJECT: **Rocky Mountain Support Services, 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
(Firm/Company)

171 N. Clark Street - 8th Floor
(Address)

Chicago, IL 60601-3294
(City/State and Zip code)

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

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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. **Rocky Mountain Support Services, Inc.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Arizona**
(State or country under the law of which it is incorporated)

3. **86-0450201**
(FEI number, if applicable)

4. **12/20/1979**
(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. **601 Riverside Avenue Jacksonville, FL 32204**
(Principal office address)

601 Riverside Avenue Jacksonville, FL 32204
(Current mailing address)

8. **provides accounting and financial 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: **CT 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.

TARA C. COFER
ASSISTANT SECRETARY

(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.

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

A. DIRECTORS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Chairman: **William P. Foley, II**

Address: **601 Riverside Avenue**

Jacksonville, FL 32204

Vice Chairman:

Address:

Director: **Raymond R. Quirk**

Address: **601 Riverside Avenue**

Jacksonville, FL 32204

Director: **Frank P. Willey**

Address: **601 Riverside Avenue**

Jacksonville, FL 32204

B. OFFICERS

President: **Edward J. Dewey**

Address: **601 Riverside Avenue**

Jacksonville, FL 32204

Vice President: **Marjorie Nemzura**

Address: **171 N. Clark Street - 8th Floor**

Chicago, IL 60601-3294

Secretary: **Todd C. Johnson**

Address: **601 Riverside Avenue Jacksonville, FL 32204**

Treasurer: **Patrick G. Farenga**

Address: **601 Riverside Avenue Jacksonville, FL 32204**

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

13. Marjorie Nemzura

(Signature of Director or 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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Rocky Mountain Support Services, Inc.
Directors and Officers
Federal Tax ID # 86-0450201

Directors

William P. Foley, II	601 Riverside Ave., Jacksonville, FL 32204
Raymond R. Quirk	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	601 Riverside Ave., Jacksonville, FL 32204
Frank P. Willey	601 Riverside Ave., Jacksonville, FL 32204

Officers

William P. Foley, II	Chairman of the Board and Chief Executive Officer	601 Riverside Ave., Jacksonville, FL 32204
Edward J. Dewey	President	601 Riverside Ave., Jacksonville, FL 32204
Peter T. Sadowski	Exec. VP	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	Exec. VP and CFO	601 Riverside Ave., Jacksonville, FL 32204
Frank P. Willey	Exec. VP	601 Riverside Ave., Jacksonville, FL 32204
Kevin R. Chiarello	Senior VP & Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Richard L. Cox	Senior Vice Pres. & Tax Officer	601 Riverside Ave., Jacksonville, FL 32204
Todd C. Johnson	Senior Vice Pres. & Secretary	601 Riverside Ave., Jacksonville, FL 32204
Donald E. Partington	Senior VP & Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Patrick G. Farenga	Vice Pres. & Treasurer	601 Riverside Ave., Jacksonville, FL 32204
Glenn M. Gibbons	Vice President	601 Riverside Ave., Jacksonville, FL 32204
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, Chicago, IL 60601
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, Chicago, IL 60601

12/10/2003

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

******ROCKY MOUNTAIN SUPPORT SERVICES, INC.******

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 20, 1979.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th Day of December, 2003, A. D.

SEAL OF THE ARIZONA CORPORATION COMMISSION · DITAT DEUS · 1912

Executive Secretary

By Pam Bedard