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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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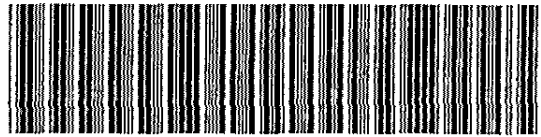
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Old Republic Exchange Facilitator Co.  
(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:

Beth Blumhoefer  
(Name of Person)  
Old Republic National Title Insurance Company  
(Firm/Company)  
400 2<sup>nd</sup> Ave. S.  
(Address)  
Minneapolis, MN 55401  
(City/State and Zip code)

For further information concerning this matter, please call:

Beth Blumhoefer at (612) 371-1111, x1307  
(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

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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. Old Republic Exchange Facilitator Co.  
(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. California 3. 94-3186495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/25/1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 555 12<sup>th</sup> Street, Suite 1970, Oakland, CA 94607  
(Principal office address)  
400 2<sup>nd</sup> Ave. S., Minneapolis, MN 55401  
(Current mailing address)

8. \$1031 Exchange Facilitator  
(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 NOT acceptable)

Name: Scott Pierce

Office Address: 100 South Ashley Drive, Suite 700  
Tampa, Florida 33602-5300  
(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.*



(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: Rande K. Yeager  
Address: 400 2<sup>nd</sup> Ave. S.  
Minneapolis, MN 55401

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

Director: Marion Aaron  
Address: 555 12<sup>th</sup> Street, Suite 1970  
Oakland, CA 94607

Director: Gary J. Horn  
Address: 400 2<sup>nd</sup> Ave. S.  
Minneapolis, MN 55401

B. OFFICERS

President: Marion Aaron  
Address: 555 12<sup>th</sup> Street, Suite 1970  
Oakland, CA 94607

Vice President: Gary Horn  
Address: 400 2<sup>nd</sup> Avenue South  
Minneapolis, MN 55401

Secretary: Daniel M. Wold  
Address: 400 2<sup>nd</sup> Ave. S, Minneapolis, MN 55401

Treasurer: John B. Cleveland  
Address: 400 2<sup>nd</sup> Ave. S, Minneapolis, MN 55401

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

13. Marion A. Aaron, President  
(Signature of Director or Officer listed in number 12 of the application)

14. Marion A. Aaron  
(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
OLD REPUBLIC EXCHANGE FACILITATOR CO.

ADDITIONAL OFFICERS

NAME	TITLE
RANDE K. YEAGER	CEO
MAILING ADDRESS	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

NAME	TITLE
PAT CONNOR	EXEC. V.P.
MAILING ADDRESS	
141 East Town Street, Suite 100, COLUMBUS, OH 43215	

NAME	TITLE
P. MICHAEL TRUDEAU	EXEC. V.P.
MAILING ADDRESS	
1900 The Alameda, San Jose, CA 95126	

NAME	TITLE
LAURIE CAVIL	VICE PRESIDENT
MAILING ADDRESS	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

NAME	TITLE
LORI DE MARTINI	VICE PRESIDENT
MAILING ADDRESS	
3905 SUN DEW CT, PLANO, TX 79093	

NAME	TITLE
JANET DOUD	VICE PRESIDENT
MAILING ADDRESS	
450 North Brand Blvd., 8 <sup>th</sup> Floor, Glendale, CA 91203	

NAME	TITLE
NANCY DOUGLAS	VICE PRESIDENT
MAILING ADDRESS	
3260 Blume Drive, Suite 120, Richmond, CA 94806	

NAME	TITLE
PATTY GRACE	VICE PRESIDENT
MAILING ADDRESS	
1860 E. Sahara Avenue, LAS VEGAS, NV 89104	

NAME	TITLE
RON HODGEMAN	VICE PRESIDENT
MAILING ADDRESS	
11300 Cornell Park Drive, Suite 100, CINCINNATI, OH 45242	

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NAME	TITLE
BRAD HORTON	VICE PRESIDENT
MAILING ADDRESS	
7055 West Bell Road, Suite 9, GLENDALE, AZ 85308	

NAME	TITLE
MICHELLE HALL KAY	V.P. & ASST. SECRETARY
MAILING ADDRESS	
7055 West Bell Road, Suite 9, GLENDALE, AZ 85308	

NAME	TITLE
SARAH MALONE	VICE PRESIDENT
MAILING ADDRESS	
3785 Via Nona Marie, Suite 202, Carmel, CA 93923	

NAME	TITLE
MARNA MIGNONE	VICE PRESIDENT
MAILING ADDRESS	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

NAME	TITLE
CINDY NOSAN	VICE PRESIDENT
MAILING ADDRESS	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

NAME	TITLE
ROB ONNEN	VICE PRESIDENT
MAILING ADDRESS	
2201 Sixth, Suite 1110, SEATTLE, WA 98121	

NAME	TITLE
LISABETH PATCH	VICE PRESIDENT
MAILING ADDRESS	
1255 Drummers Lane, Suite 105, WAYNE, PA 19087	

NAME	TITLE
MONNIE SMITH	VICE PRESIDENT
MAILING ADDRESS	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

NAME	TITLE
SUZANNE L. YAMAMOTO	VICE PRESIDENT
MAILING ADDRESS	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

NAME	TITLE
JON ALBRECHT	ASST. V.P.
MAILING ADDRESS	
6939 Sunrise Blvd., Suite 220, CITRUS HEIGHTS, CA 95610	

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<b>NAME</b>	<b>TITLE</b>
LEILA ANUNCIACION	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
MICHELE BLACK	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
TACHA BROMBER	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
ANDREIA DESOUSA	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
ESTHER GUERRERO-AUERBACH	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
LISA JACKSON	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
CAREY JOHNSON	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
CAMILLE POLEE	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
JEFF KOO	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
LYMAN LEU	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

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<b>NAME</b>	<b>TITLE</b>
MOLLY THOMPSON	ASST. V.P.
<b>MAILING ADDRESS</b>	
555 12th Street, Suite 1970, OAKLAND, CA 94607	

<b>NAME</b>	<b>TITLE</b>
JULIE TUMBAGA	ASST. V.P.
<b>MAILING ADDRESS</b>	
733 Bishop Street, Suite 2700, HONOLULU, HI 96813	

<b>NAME</b>	<b>TITLE</b>
MICHAEL G. MUELLER	ASST. TREASURER
<b>MAILING ADDRESS</b>	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

<b>NAME</b>	<b>TITLE</b>
PAMELA J. EICHEN	ASST. SECRETARY
<b>MAILING ADDRESS</b>	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

<b>NAME</b>	<b>TITLE</b>
KRISTEN HAVISTO	ASST. SECRETARY
<b>MAILING ADDRESS</b>	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

<b>NAME</b>	<b>TITLE</b>
ERIN LONG	ASST. SECRETARY
<b>MAILING ADDRESS</b>	
400 SECOND AVE. S, MINNEAPOLIS, MN 55401	

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State of California

SECRETARY OF STATE

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

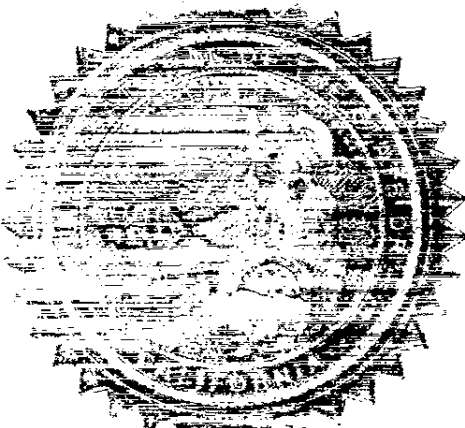
That on the **26th day of August, 1993, OLD REPUBLIC EXCHANGE FACILITATOR COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 16, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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