FILE No.631 05/03 '06 14:43 Division of Corporations

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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

Mortgage Market Information Services, Inc.

Certificate of Status	1
Certified Copy	1
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Mortgage Market Information Services, Inc.

BANKRATE

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### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC **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.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp." "Inc.," "Corp." "Inc.," "Corp." "Inc.," "Corp."

Illinois	
State or country under the law of which it is incorporated)	(FEI number, if applicable)
01/17/1992	Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpenual"
Upon filing	
(Oute first transacted business	in Florida, if prior to registration) t502, F.S., to determine penalty liability)
53 E. St. Charles Rd., Villa Park	, IL 60181
(Principal office ad	(dress)
53 E. St. Charles Rd., Villa Park,	, IL 60181
(Current mailing ac	idress)
any lawful purpose	
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)
Name and street address of Florida registered agent: (P	O. Box NOT acceptable)
Name: <u>Corporation Service Compa</u>	any
fice Address: 1201 Hays Street	
Tallahassee	, Fiorida _ 32301

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.

> Carina L. Dunlap Asst, Vice President

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:	08 MAY 2: 0
A. DIRECTORS	6
Chairman: See attached.	The State of the S
Address:	ن
Vice Chairman:	
Address:	•
Director:	
Address:	
	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	
B. OFFICERS	
Presidenc See attached.	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
_	
NOTE: If necessary you may attach an addendum to the application listing additional officers	and/or directors.
(Signature of Disector or Officer Wited in number 12 of the application)	
14. Robert DeFranco, Sr. Vice Pres.	

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

1575 NO6000124343

#### Mortgage Market Information Services, Inc.

#### Officers & Directors

#### Directors:

Peter C. Morse, Chairman

Morse Partners Ltd.

Suite 205

100 Four Falls Corporate Center West Conshohocken, PA 19428

Thomas R. Evans

477 Madison Avenue

Suite 430

New York, NY 10022

William C. Martin

c/o Bankrate, Inc. 11760 U.S. Highway 1

Suite 500

North Palm Beach, FL 33408

Robert P. O'Block

c/o Bankrate, Inc. 11760 U.S. Highway 1

Suite 500

North Palm Beach, FL 33408

Randall E. Poliner

Antares Capital Corporation

P.O. Box 410730

Melbourne, FL 32941-0730

Richard Pinola

Antares Capital Corporation

P.O. Box 410730

Melbourne, FL 32941-0730

#### Officers:

Thomas R. Evans

President and Chief Executive Officer

477 Madison Avenue

Suite 430

New York, NY 10022

B. Cotter Cunningham

Senior Vice President-Chief Operating Officer

11760 US Highway I

Suite 500 West

North Palm Beach, FL 33408

WPB \$73908.1

Edward J. DiMaria

Senior Vice President-Chief Financial Officer

477 Madison Avenue

Suite 430

New York, NY 10022

Robert J. DeFranco

Senior Vice President-Finance

11760 US Highway I

Suite 500 West

North Palm Beach, FL 33408

Richard G. Stalzer

Senior Vice President-Chief Revenue Officer

477 Madison Avenue

Suite 430

New York NY 10022

Bruce J. Zanca

Senior Vice President-Chief Marketing/Communications

Officer

477 Madison Avenue

Suite 430

New York, NY 10022

Steven L. Horowitz

Senior Vide President-Business Development

477 Madison Avenue

Suite 430

New York, NY 10022

Daniel P. Hoogterp

Senior Vice President-Chief Technology Officer

11760 US Highway I

Suite 500 West

North Palm Beach, FL 33408

Lynn Varsell

Senior Vice President-Publisher

477 Madison Avenue

Suite 430

New York, NY 10022

Roger Lee

Senior Vice President-Controller

11760 US Highway 1 Suite 500 West

North Palm Beach, FL 33408

Katherine Kencally

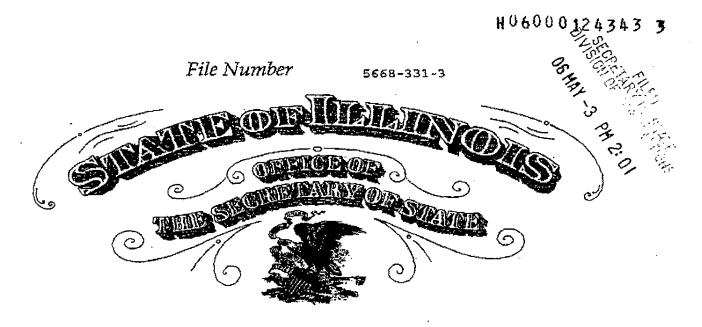
Senior Vice President-Director Corporate Communications

477 Madison Avenue

Suite 430

New York, NY 10022

WPB 873908.1



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that



# In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

MAY

AD

2006

ase White

SECRETARY OF STATE