

Division of Corporations

706000003246

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Carina Dula

FOREIGN PROFIT/NONPROFIT CORPORATION

Mortgage Market Information Services, Inc.

Certificate of Status	1
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Estimated Charge	\$87.50

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BANKRATE

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**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. Mortgage Market Information Services, Inc.

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

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

2. Illinois

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

3.

(FEI number, if applicable)

4. 01/17/1992

(Date of incorporation)

5.**Perpetual**

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

6. Upon filing

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

7. 53 E. St. Charles Rd., Villa Park, IL 60181

(Principal office address)

53 E. St. Charles Rd., Villa Park, IL 60181

(Current mailing address)

8. any lawful purpose

(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: 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.

Carina L. Dunlap
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert DeFranco, Sr. Vice Pres.

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

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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 1 Suite 500 West North Palm Beach, FL 33408

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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 1 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 Vice President-Business Development 477 Madison Avenue Suite 430 New York, NY 10022
Daniel P. Hoogterp	Senior Vice President-Chief Technology Officer 11760 US Highway 1 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 Keneally	Senior Vice President-Director Corporate Communications 477 Madison Avenue Suite 430 New York, NY 10022

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File Number

5668-331-3

SECRETARY OF STATE
DIVISION OF RECORDS
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To all to whom these Presents Shall Come, Greeting:

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

MORTGAGE MARKET INFORMATION SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 17, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



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 A.D. 2006 .

Jesse White

SECRETARY OF STATE

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