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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

PROPERTYINFO CORPORATION

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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. Property Info Corporation
(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. Texas 3. 00-5764898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/31/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1988 Post Oak Blvd. Ste 300 Houston, TX 77056
(Principal office address)
- Same
(Current mailing address)
8. Sales, Service, and Support of Tech for Title Insurance
(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, Florida 32301
(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.

By: Corporation Service Company
(Registered agent's signature)

Brian Courtney
Asst. V. Pres.

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: _____

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]

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

14. Ronald W. Hedford Jr. VP Finance & Controller

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PropertyInfo Corporation
Officers, Board Members with Business Addresses
as of 02/16/07

Section A (PropertyInfo Corporation)					
Patrick Vaden	President and Chief Executive Officer	401 Church Street Suite 2900	Nashville	TN	37219
Molly Dillingham	Executive Vice President	1187 Vulture Blvd	Nashville	TN	37217
Hank Rush	Executive Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Tom Abbate	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Robert Alcalá	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Kevin Beach	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Cathy Bell	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Les Covington	Senior Vice President	One Solutions Way	Hardy	AR	72542
Jeff Davis	Senior Vice President	1187 Vulture Blvd	Nashville	TN	37217
Angie Miller	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Michael Steelman	Senior Vice President	1187 Vulture Blvd	Nashville	TN	37217
Don Stantz	Senior Vice President	1187 Vulture Blvd	Nashville	TN	37217
Matthew Childress	Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Steve Culver	Vice President	One Solutions Way	Hardy	AR	72542
Ron Ladford	Vice President	1187 Vulture Blvd	Nashville	TN	37217
Stan Jackson	Treasurer and Chief Financial Officer	401 Church Street Suite 2900	Nashville	TN	37219
Karen S. Luger	Corporate Secretary	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Denise Saunders	Assistance Secretary	1980 Post Oak Blvd. Suite 300	Houston	TX	77056

Board of Directors (PropertyInfo Corporation)					
Glenn Clements	Chairman	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Thomas Sagghom	Vice Chairman	2800 West Higgins Road, Suite 835	Hoffman Estates	IL	60195
Donald O'Neil	Member	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Mike Wagon	Member	1613 Laskin Road	Virginia Beach	VA	23451
Mike Davis	Member	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Brian Fullerton	Member	7939 Honeygo Blvd. Bldg 3 Suite 121	Nottingham	MD	21238

Section B (FD9)					
Molly Dillingham	President	1187 Vulture Blvd	Nashville	TN	37217
Jeff Davis	Executive Vice President	1187 Vulture Blvd	Nashville	TN	37217
Michael Steelman	Senior Vice President Support & Integration Services	1187 Vulture Blvd	Nashville	TN	37217
Don Stantz	Senior Vice President & TWP Director of Operations	1187 Vulture Blvd	Nashville	TN	37217
Ron Ladford	Vice President, Controller	1187 Vulture Blvd	Nashville	TN	37217

Section C (PI Services)					
Hank Rush	President & Chief Executive Officer	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Kevin Beach	President - Title Plant Services	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Cathy Bell	President - PropertyInfo.com	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Tom Abbate	Senior Vice President - Title Services & Strategic Projects	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Angela Miller	Senior Vice President - Support Services & Administration	1980 Post Oak Blvd. Suite 300	Houston	TX	77056
Matthew Childress	Vice President - Technology	1980 Post Oak Blvd. Suite 300	Houston	TX	77056

Section D (Ultima)					
Les Covington	President	One Solutions Way	Hardy	AR	72542
Steve Culver	Vice President	One Solutions Way	Hardy	AR	72542

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PropertyInfo Corporation (file number 800702002), a Domestic For-Profit Corporation, was filed in this office on August 31, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State