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1. STICKERS APR 11 2007



**First American  
Title Insurance Company**

April 5, 2007

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle, Suite 100  
Tallahassee, Florida 32301

**Re: First American Title Company**

Dear Sir/Madam:

Enclosed, please find a Cover Letter, a completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida, Check No. 6000116677 made payable to the Florida Department of State in the amount of \$70.00 for the filing fee, and a Certificate of Good Standing.

Should you have any questions, please feel free to contact me at (714) 250-3391 or via e-mail at [hdeavila@firstam.com](mailto:hdeavila@firstam.com).

Very truly yours,

Helen N. Deavila  
Regulatory Paralegal

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** First American Title Company

(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:

Kathleen M. Collins, c/o Helen N. Deavila

(Name of Person)

First American Title Insurance Company

(Firm/Company)

1 First American Way

(Address)

Santa Ana, CA 92707

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen M. Collins

(Name of Person)

at ( 800 ) 854-3643

(Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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**

*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. First American Title Company**

(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**

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

**3. 51-0009816**

(FEI number, if applicable)

**4. 01/27/1964**

(Date of incorporation)

**5. Perpetual**

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

**6. N/A**

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

**7. 1 First American Way, Santa Ana, CA 92707**

(Principal office address)

**1 First American Way, Santa Ana, CA 92707**

(Current mailing address)

**8. Title and settlement 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 NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

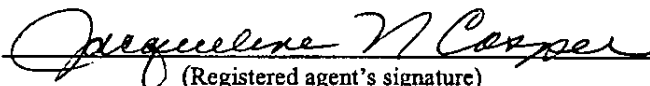
, Florida **32301**

(Zip code)

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**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)

Jacqueline N. Casper, AVP

**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**

Chairman: Please see attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. Timothy V. Kemp, Secretary  
(Typed or printed name and capacity of person signing application)

## **FIRST AMERICAN TITLE COMPANY**

### **Officers:**

Parker S. Kennedy  
Chairman of the Board  
1 First American Way  
Santa Ana, CA 92707

D.P. Kennedy  
Vice Chairman  
1 First American Way  
Santa Ana, CA 92707

Gary L. Kermott  
Vice Chairman  
1 First American Way  
Santa Ana, CA 92707

Curt G. Johnson  
President  
1 First American Way  
Santa Ana, CA 92707

Curt A. Caspersen  
Senior Executive Vice President,  
Chief Operating Officer  
1 First American Way  
Santa Ana, CA 92707

John M. Hollenbeck  
Senior Executive Vice President,  
Director-National Title Processes  
1 First American Way  
Santa Ana, CA 92707

John N. Casbon  
Executive Vice President  
510 Bienville Street  
New Orleans, LA 70130

Timothy P. Sullivan  
Senior Vice President, General Counsel  
1 First American Way  
Santa Ana, CA 92707

James M. Harmsworth  
Chief Financial Officer  
1 First American Way  
Santa Ana, CA 92707

Timothy V. Kemp  
Vice President, Secretary  
1 First American Way  
Santa Ana, CA 92707

### **Directors:**

Parker S. Kennedy  
1 First American Way  
Santa Ana, CA 92707

Gary L. Kermott  
1 First American Way  
Santa Ana, CA 92707

Curt G. Johnson  
1 First American Way  
Santa Ana, CA 92707

John M. Hollenbeck  
1 First American Way  
Santa Ana, CA 92707

Curt A. Caspersen  
1 First American Way  
Santa Ana, CA 92707

Mark Sachau  
1737 North First St., Suite 400  
San Jose, CA 95112

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27th day of January, 1964, FIRST AMERICAN TITLE 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  
March 13, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**