

FO7000005261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

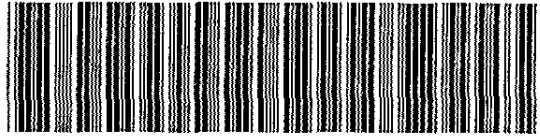
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

10/24  
607-51789  
10/18  
87



FLORIDA DEPARTMENT OF STATE  
Division of Corporations \_

October 18, 2007

MARLENE R. MCGRAW  
6 SOUTH CALVERT STREET  
BALTIMORE, MD 21202-1388

SUBJECT: THE SECURITY TITLE GUARANTEE CORPORATION OF  
BALTIMORE  
Ref. Number: W07000051789

We have received your document for THE SECURITY TITLE GUARANTEE CORPORATION OF BALTIMORE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

*The designation of the registered agent must be at a Florida street address.*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 807A00061469

## COVER LETTER

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

**SUBJECT:** The Security Title Guarantee Corporation of Baltimore

(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:

Marlene R. McGraw

(Name of Person)

The Security Title Guarantee Corporation of Baltimore

(Firm/Company)

6 South Calvert Street

(Address)

Baltimore, MD 21202-1388

(City/State and Zip code)

For further information concerning this matter, please call:

Marlene R. McGraw

(Name of Person)

at ( 800 ) 669-6063, ext. 152

(Area Code & Daytime Telephone Number)

**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. The Security Title Guarantee Corporation of Baltimore**

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

**Security Title of Baltimore**

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

**2. Maryland**

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

**3. 51-0625962**

(FEI number, if applicable)

**4. 12/19/1952**

(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. 6 South Calvert Street, Baltimore, MD 21202**

(Principal office address)

**6 South Calvert Street, Baltimore, MD 21202**

(Current mailing address)

**8. 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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**Plantation**

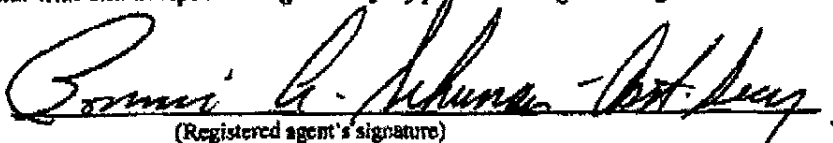
(City)

**Florida 33324**

(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Rogers, Jr.

Address: 6 S. Calvert Street  
Baltimore, MD 21202

Vice Chairman: W. Charles Rogers, III

Address: 6 S. Calvert Street  
Baltimore, MD 21202

Director: Robert H. Schapiro

Address: 6 S. Calvert Street  
Baltimore, MD 21202

Director: Lynn Krause

Address: 196 Duke of Gloucester Street  
Annapolis, MD 21401

B. OFFICERS

President: Theodore C. Rogers, CEO

Address: 6 S. Calvert Street  
Baltimore, MD 21202

Vice President: Brian Rogers, Sr., V.P.

Address: 6 S. Calvert Street  
Baltimore, MD 21202

Secretary: Marlene McGraw

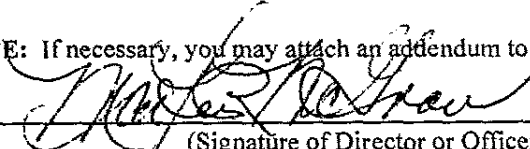
Address: 6 S. Calvert Street

Treasurer: Theresa Kozel

Address: 6 S. Calvert Street

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. Marlene McGraw, Assistant Vice President, Corporate Secretary

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

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TALLAHASSEE, FLORIDA

ADDENDUM

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TALLAHASSEE, FLORIDA

**Directors:**

William L. Hermann  
Glenmore Investors, LP  
7301 York Road  
Baltimore, MD 21204

Harold Fletcher, Ph.D.  
Loyola College  
4501 North Charles Street  
Baltimore, MD 21210

Victor Frenkil, Jr  
Jarvis Steel & Lumber, Inc.  
1030 East Patapsco Avenue  
Baltimore, MD 21225

Elizabeth R. Seufferling  
Rogers Abstract  
46-C Queen Anne Way  
Chester, Maryland 21619

Ben F. Mason  
Sojourner-Douglass College  
500 N. Caroline Street  
Baltimore, Maryland 21205

Joseph Haskins, Jr.  
Harbor Bank of Maryland  
25 W. Fayette Street  
Baltimore, MD 21201

Herbert W. Jorgensen  
Heise, Jorgensen & Stefanelli, P.A.  
18310 Montgomery Village Avenue, Ste 400  
Gaithersburg, MD 20879

ADDENDUM

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TALLAHASSEE, FLORIDA

**Officers:**

Danny A. Tyson, Senior Vice President  
25 Rockledge Avenue, 214 E  
White Plains, NY 10601

Danny S. Brooks, Vice President  
6 South Calvert Street  
Baltimore, MD 21202

John Kosogof, Vice President  
6 South Calvert Street  
Baltimore, MD 21202

Robert F. Musser, Vice President  
408 West Chestnut Street  
Lancaster, PA 17603

Janis R. Mullenax, Vice President  
7939 Honeygo Blvd., Ste 205-206  
Baltimore, MD 21236

Marilyn R. Witt, Vice President  
6 South Calvert Street  
Baltimore, MD 21202

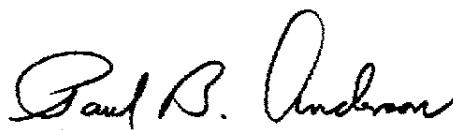
Wanda Sutton, Asst. Treasurer  
6 South Calvert Street  
Baltimore, MD 21202

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

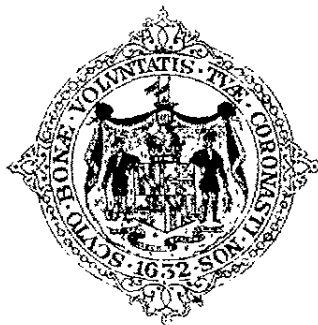
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE SECURITY TITLE GUARANTEE CORPORATION OF BALTIMORE IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 19, 2007.



Paul B. Anderson  
Charter Division



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097