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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 2 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Old Republic Diversified Services, Inc.

(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:

Nicole M. Spooner

(Name of Person)

Old Republic Diversified Services, Inc.

(Firm/Company)

400 Second Avenue South

(Address)

Minneapolis, MN 55401

(City/State and Zip code)

For further information concerning this matter, please call:

Nicole M. Spooner at (612) 371-1111

(Name of Person)

(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. Old Republic Diversified Services, Inc.

(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. Minnesota

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

3. _____

(FEI number, if applicable)

4. December 8, 1977

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 400 Second Avenue South, Minneapolis, MN 55401

(Principal office address)

400 Second Avenue South, Minneapolis, MN 55401

(Current mailing address)

8. See attached document labeled "Schedule A".

(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: Scott Pierce

Office Address: 100 S. Ashley Drive, Ste 700

Tampa

(City)

, Florida 33602

(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.

Scott Pierce

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

A. DIRECTORS

Chairman: Rande K. Yeager

Address: 400 Second Avenue South
Minneapolis, MN 55401

Vice Chairman: _____

Address: _____

Director: Daniel M. Wold

Address: 400 Second Avenue South
Minneapolis, MN 55401

Director: Gary J. Horn

Address: 400 Second Avenue South
Minneapolis, MN 55401

B. OFFICERS

President: Rande K. Yeager

Address: 400 Second Avenue South
Minneapolis, MN 55401

Vice President: Gary J. Horn

Address: 400 Second Avenue South
Minneapolis, MN 55401

Secretary: Daniel M. Wold

Address: 400 Second Avenue South, Minneapolis, MN 55401

Treasurer: Michael T. Tarpey

Address: 400 Second Avenue South, Minneapolis, MN 55401

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. Daniel M. Wold, Vice President, Secretary, & General Counsel

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

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SCHEDULE A

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida.

The conduct of all lawful business permitted and to carry on any business or activity providing parties with non-settlement services and products that facilitate the origination and servicing of mortgage loans and mortgage loan portfolios.

Old Republic Diversified Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Old Republic Diversified Services, Inc.

Date Formed: 12/08/1977

Chapter Governed By: 302A

This certificate has been issued on 10/23/08.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.