

F1500000 1596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

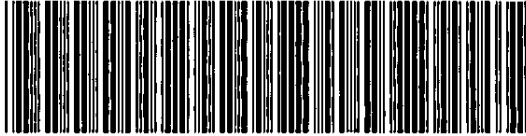
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 15 15 15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meridian Title Corporation, an Indiana corporation
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," or "Certificate of Good Standing" 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:

Laura Francesconi

Name of Person

Meridian Title Corporation

Firm/Company

202 S. Michigan St., Suite 300

Address

South Bend, IN 46601

City/State and Zip code

lfrancesconi@meridiantitle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Francesconi

at (574) 232-5845

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. Meridian Title Corporation, an Indiana Corporation

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

Meridian National Account Services Corp

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

2. Indiana 3. 35-0134643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 1940 5. perpetual
(Date of incorporation) (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. 202 S. Michigan St., Suite 300, South Bend, IN 46601
(Principal office address)

202 S. Michigan St., Suite 300, South Bend, IN 46601
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

NRAI Services, Inc.

By Loretta McCool
Loretta McCool, Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: See attached exhibits

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached exhibits

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.

12. Jane Anderson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Laura Francesconi

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

Exhibit A
Officers of Meridian Title Corporation

Meridian Title Corporation
EIN 35-0134643

OFFICERS:

Mark Myers	President & Chief Executive Officer
Frank Antonovitz	Vice President/Counsel
David Dunbar	Vice President/Chief Information Officer
Laura Francesconi	Vice President/Director of Corporate Development
Debra Collins	Executive Vice President
Andrew Drake	Vice President/Senior Counsel
Beth Wrege	Vice President
Karen Hart	Vice President & Secretary/Treasurer
R. Renee Preniczny	Chief Financial Officer

Business Mailing Address for ALL Officers:
Meridian Title Corporation
202 S. Michigan St., Suite 300
South Bend, IN 46601

Exhibit B
Directors of Meridian Title Corporation

Meridian Title Corporation
EIN 35-0134643

State of Indiana December 21, 1940

DIRECTORS:

Mark Myers	202 S. Michigan St., Suite 300, South Bend, IN 46601
Frank Antonovitz	202 S. Michigan St., Suite 300, South Bend, IN 46601
David Dunbar	202 S. Michigan St., Suite 300, South Bend, IN 46601
Laura Francesconi	202 S. Michigan St., Suite 300, South Bend, IN 46601
Debra Collins	202 S. Michigan St., Suite 300, South Bend, IN 46601
Andrew Drake	202 S. Michigan St., Suite 300, South Bend, IN 46601
Beth Wrege	202 S. Michigan St., Suite 300, South Bend, IN 46601
Karen Hart	202 S. Michigan St., Suite 300, South Bend, IN 46601

Business Mailing Address for ALL DIRECTORS:
Meridian Title Corporation
202 S. Michigan St., Suite 300
South Bend, IN 46601

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MERIDIAN TITLE CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 21, 1940, and was in existence or authorized to transact business in the State of Indiana on March 27, 2015.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Seventh Day of March, 2015.

Connie Lawson

Connie Lawson, Secretary of State

194043-115 / 2015032723530



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2015

LAURA FRANCESCONI
202 S. MICHIGAN ST., SUITE 300
SOUTH BEND, IN 46601

SUBJECT: MERIDIAN TITLE CORPORATION
Ref. Number: W15000023389

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MERIDIAN TITLE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 015A00006719

FILED
15 APR 14 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2015

LAURA FRANCESCONI
202 S. MICHIGAN ST., SUITE 300
SOUTH BEND, IN 46601

*DBA Change to:
Meridian National Account Services*

SUBJECT: ~~MERIDIAN TITLE CORPORATION~~
Ref. Number: W15000023389

DBA Meridian National Account Services

We have received your document for MERIDIAN TITLE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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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) 245-6052.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 015A00006719

4-13-2015

Re-submitting with new name - RRP

PH 574-485-2293

*You still need to
file a "DBA"*

www.sunbiz.org