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DEC 22 2016

COVER LETTER

TO: Registration Section
Division of Corporations
Connecticut Attorneys Title Insurance Company

SUBJECT: _____
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:
Richard Hogan

Name of Person
Connecticut Attorneys Title Insurance Company

Firm/Company
101 Corporate Place

Address
Rocky Hill, CT 06067

City/State and Zip code
rhogan@catie.com

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

For further information concerning this matter, please call:

Richard Hogan 860 257-0606

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Connecticut Attorneys Title Insurance Company

1. _____
(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)
Vermont 06-1629891

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 26, 2001

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
777 Soputh Flagler Drive, Suite 800 - West Tower, West Palm Beach, Florida, 33401

7. _____
(Principal office address)
777 South Flagler Drive, Suite 800 - West Tower, West Palm Beach, Florida, 33401

(Current mailing address, if different)

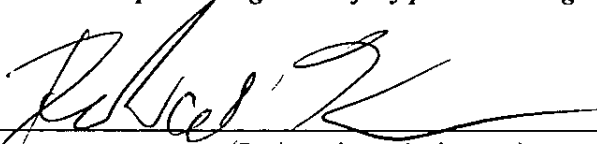
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Hogan
Office Address: 777 South Flagler Drive, Suite 800 - West
Tower
West Palm Beach 33401
_____, Florida _____
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

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

PLEASE SEE ATTACHED

Chairman: _____

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.

12. Richard Hogan Secretary

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Richard Hogan

13. _____

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

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Connecticut Attorneys Title Insurance Company - Directors

Name, Home Address

Business Address of Directors

Charles Roberts Ebersol
140 Great Hill Road,
Cornwall, CT

101 Corporate Place
Rocky Hill, CT 06067

Keith Steven Shaw
71 Imperial Drive,
Glastonbury, CT

101 Corporate Place
Rocky Hill, CT 06067

Thomas Daniel Murphy, Jr.
2 Old South Road
Aquinnah, MA

101 Corporate Place
Rocky Hill, CT

Denise DeVault Trevenen
14 Turner Road
Washington, CT

101 Corporate Place
Rocky Hill, CT

Richard Alfred Lawrence
199 East Opal Drive
Glastonbury, CT

101 Corporate Place
Rocky Hill, CT 06067

Kenneth Mark Gruder
261 Coventry Lane,
Fairfield, CT 06824

101 Corporate Place
Rocky Hill, CT 06067

- Craig Thomas Hoekenga II
12 Cider Mill Road
Newtown, CT 06482

101 Corporate Place
Rocky Hill, CT

James Michael Czapiga
68 Knollwood Drive
Hebron, CT 06248

101 Corporate Place
Rocky Hill, CT

Christopher James Condie
53 Boulder Dell Road
Higganum, CT 06441

101 Corporate Place
Rocky Hill, CT

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OFFICE OF THE
ATTORNEY GENERAL
HARTFORD, CONNECTICUT

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Connecticut Attorneys Title Insurance Company - Officers

Name, Home Address of Officers

Business Address of Officers

Charles Roberts Ebersol, Jr., Chairman
140 Great Hill Rd,
Cornwall, CT

101 Corporate Place
Rocky Hill, CT 06067

James Michael Czapiga, President & CEO
68 Knollwood Drive
Hebron, CT 06248

101 Corporate Place
Rocky Hill, CT

Richard Albert Hogan, Secretary
16 Wyngate Lane,
Simsbury, CT

101 Corporate Place
Rocky Hill, CT 06067

Richard Alfred Lawrence, Senior VP & CFO
199 East Opal Drive,
Glastonbury, CT

101 Corporate Place
Rocky Hill, CT 06067

Guy Robert DeFrances, Jr., Senior VP &
General Counsel
26 Foxglove Lane
Windsor, CT

101 Corporate Place
Rocky Hill, CT 06067

Christopher James Condie, Senior VP
53 Boulder Dell Road
Higganum, CT 06441

101 Corporate Place
Rocky Hill, CT 06067

Maurice Joseph Lacasse, Senior VP
99 Highland Road
Mansfield Center, CT 06250

101 Corporate Place
Rocky Hill, CT

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STATE
PALM BEACH, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Existence

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

CONNECTICUT ATTORNEYS TITLE INSURANCE COMPANY

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Oct 01, 2014.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

December 19, 2016

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos
James C. Condos
Vermont Secretary of State

Business ID: 0297260
Certificate Number: 2013299901001

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STATE OF VERMONT
SECRETARY OF STATE
MONTPELIER, VERMONT

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