

F17000005044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

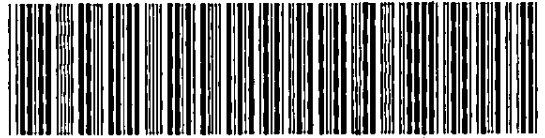
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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J. LEGGETT
NOV - 9 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 NOV - 8 AM 9:12

FILED

47 NOV - 9 11:48:33

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 902220 7286385

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : November 7, 2017

ORDER TIME : 11:19 AM

ORDER NO. : 902220-005

CUSTOMER NO: 7286385

FOREIGN FILINGS

NAME: FNC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

FNC, Inc.

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:

Attention: Legal Department

Name of Person

FNC, Inc.

Firm/Company

40 Pacifica Avenue, Suite 900

Address

Irvine, CA 92618

City/State and Zip code

SubsidiaryQ.pisg.ca@corelogic.com

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

For further information concerning this matter, please call:

Karen Johnston

662

236-8242

at (_____) _____

Name of Person

Area Code

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**

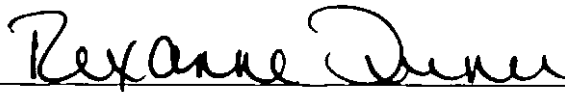
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FNC, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CoreLogic FNC, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Mississippi 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1994 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 25, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1214 Office Park Drive, Oxford, MS 38655
(Principal office address)
- 1214 Office Park Drive, Oxford, MS 38655
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Roxanne Turner
Asst. Vice President



(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.

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17 NOV -8 AM 9:13
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David R. Hayes

Address: 40 Pacifica Avenue, Suite 900

Irvine, CA 92618

Director: _____

Address: _____

B. OFFICERS

President: Glen P. Evans

Address: 1214 Office Park Drive

Oxford, MS 38655

Vice President: SEE ATTACHED ADDENDUM LISTING ADDITIONAL OFFICERS

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
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.

13. David R. Hayes, Executive, Vice President and Treasurer

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

**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

FNC, Inc.

Item 11B. Names and Business Addresses of Officers (Continued):

<u>Position</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chief Executive Officer	Frank D. Martell	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Managing Director, Risk Mgmt. & Work Flow	Barry Sando	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Chief Financial Officer	Jim L. Balas	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Chief People Officer	Maria Nalywayko	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Controller & Vice President	John K. Stumpf	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President, Strategic Contracting & Vendor Management	Pankaj Bansi	40 Pacifica Avenue, Ste. 9800	Irvine	CA	92618
Executive, Vice President, Corporate Tax	Raelin Cardona	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Chief Information Officer	Robert Frosell	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Sr. Principal, Vice President, Corporate Development	Marjon Ghasemi	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Deputy General Counsel, Vice President & Assistant Secretary	Angela Grinstead	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Chief Data Officer	Robin Gordon	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President, Human Resources	Melanie Graper	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President & Treasurer	David R. Hayes	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President, Corporate Development	Jerald L. Hoerauf	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Managing Director, Valuation Solutions Group	Laura Kelly	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President, Human Resources Operations	Bridget Malone	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618

Assistant Secretary	Merit Albaiady	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Global Head of Sales & Marketing	David Martin	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Chief Risk Officer	Melissa Martinez	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Managing Director, Property Information & Analytics	Olumide Soroye	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Valuations Data, Analytics & Technical Solutions	Devi Mateti	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618
Executive, Vice President, Valuation Solutions	Jay Kingsley	40 Pacifica Avenue, Ste. 900	Irvine	CA	92618



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 8th day of June, 1994, the State of Mississippi issued a Charter/ Certificate of Authority to:

FNC, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said FNC, INC. is in good standing at this time.

Given under my hand and seal of office
the 28th day of September, 2017

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN17042936

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>

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