

F17000005431

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000315546 3)))



H170003155463ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Texas American Title Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2017 DEC -1 PM 5:31

17 DEC -2 PM 12:28

FILED

J. LEGGETT
DEC 04 2017

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

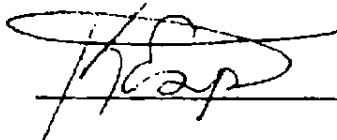
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Texas American Title Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas
(State or country under the law of which it is incorporated)
3. 74-1909700
(FEI number, if applicable)
4. 3/28/1977
(Date of incorporation)
5. perpetual
(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)
7. 3001 Leadenhall Road, Mount Laurel, NJ 08054
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road, #221E
Palm Beach Gardens, Florida 33410
(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.



Kristen Espinales, Special Secretary

(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.

FILED
DEC - 2 12:28
PALM BEACH GARDENS
FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Donald J. Casey

Address: 3001 Leadenhall Road, Mount Laurel, NJ 08054

Director: Donald W. Evans, Jr.

Address: 3001 Leadenhall Road, Mount Laurel, NJ 08054

B. OFFICERS

President: Donald W. Evans, Jr.

Address: 3001 Leadenhall Road, Mount Laurel, NJ 08054

Executive Vice President: Donald J. Casey

Address: 3001 Leadenhall Road, Mount Laurel, NJ 08054

Director, Executive VP, Asst. Secretary: Marilyn J. Wasser

Address: 175 Park Ave., Madison, NJ 07940

Executive VP, Treasurer: Anthony E. Hull

Address: 175 Park Ave., Madison, NJ 07940

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. Marilyn J. Wasser, Executive Vice President and Assistant Secretary

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

11. Additional Directors and Officers of Texas American Title Company

<u>Name</u>	<u>Title</u>
Michael P. Gozdan	Director, Senior Vice President, General Counsel and Secretary
Thomas N. Rispoli	Director, Senior Vice President and Chief Financial Officer
Lynette J. Gladdis	Senior Vice President and Assistant Secretary
Timothy B. Gustavson	Senior Vice President
Deborah Higgins	Senior Vice President, Human Resources
Brian Alan Pitman	Senior Vice President
Silver, Jonathan M.	Senior Vice President and Assistant Secretary
Michael Jay Southworth	Senior Vice President
Seth I. Truitt	Senior Vice President and Assistant Secretary
Thomas F. McGovern	Vice President, Facilities
Patrick A. Treacy	Vice President, Tax

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TEXAS AMERICAN TITLE COMPANY (file number 40193700), a Domestic For-Profit Corporation, was filed in this office on March 28, 1977.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 01, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State