

F21000005639

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 214-8442

2021 OCT -1 PM 1:29

STATE OF FLORIDA
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2021 OCT -1 PM 2:58

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****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
Equity Title Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

812



September 30, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: EQUITY TITLE COMPANY
REF: W21000130683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The names of your officers and directors must be listed in (a) one name and address in each section. Any extra one you can put on an extra page.,

If you have any further questions concerning your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II
Foreign Registration

FAX Aud. #: H21000364242
Letter Number: 721A00023659

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

CA Equity Title Company

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

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

4. 08/01/1979 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)

7. 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
(Principal office street 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: 801 US Highway 1

North Palm Beach, Florida 33408
(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.

Lu

Lauren Underwood, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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 2021 OCT -1 PM 2:58
 SECRETARY OF STATE
 TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

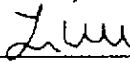
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Lauren Underwood, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

Equity Title Company
Officer and Director List

Casey, Donald J. Director - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Gulley, E. Neil Director - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Someshwara, Sriram Director - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Gulley, E. Neil President and Chief Executive Officer - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Wasser, Marilyn J. Executive Vice President and Assistant Secretary - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Casey, Donald J. Executive Vice President - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Gozdan, Michael P. Senior Vice President, General Counsel and Secretary - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Higgins, Deborah Senior Vice President, Human Resources - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Someshwara, Sriram Senior Vice President and Chief Financial Officer - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Silver, Jonathan M. Senior Vice President and Assistant Secretary - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Gustavson, Timothy B. Senior Vice President - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Chan, Macey Vice President - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Gladdis, Lynette J. Senior Vice President and Assistant Secretary - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
Treacy, Patrick A. Vice President, Tax - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
DeBardas, Michelle Assistant Secretary - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
Reints, Roberta R. Assistant Secretary - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054
McGovern, Thomas F. Authorized Representative and Attorney-in-fact - 3001 LEADENHALL ROAD,
MT. LAUREL, NJ 08054
McGovern, Thomas F. Vice President, Facilities - 3001 LEADENHALL ROAD, MT. LAUREL, NJ 08054



Secretary of State **Certificate of Status**

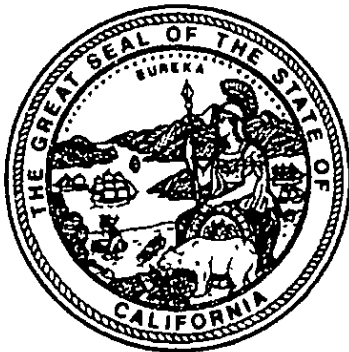
I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name:	EQUITY TITLE COMPANY
File Number:	C0936970
Registration Date:	08/01/1979
Entity Type:	DOMESTIC STOCK CORPORATION
Jurisdiction:	CALIFORNIA
Status:	ACTIVE (GOOD STANDING)

As of September 28, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 28, 2021.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: Y613AKR

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bizfile.sos.ca.gov/certification/index.