



F99000006457

ACCOUNT NO. : 072100000032

REFERENCE : 504389 159759A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC 14 PM 4:45

ORDER DATE : December 6, 1999

ORDER TIME : 9:55 AM

ORDER NO. : 504389-005

CUSTOMER NO: 159759A

CUSTOMER: Ms. Eileen Vanroeyen
Chicago Title Insurance
171 North Clark Street
Ml: 08ru
Chicago, IL 60601

000003069220--6

FOREIGN FILINGS

NAME: CHICAGO TITLE CREDIT
SERVICES, 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: Janine Lazzarini

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JK
12/14/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chicago Title Credit Services, Inc.
(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", 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:

Eileen W. Van Roeyen
(Name of Person)

Chicago Title and Trust Company
(Firm/Company)

171 N. Clark Street, MLC 08RS
(Address)

Chicago, IL 60601
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Eileen W. Van Roeyen at (312) 223-2581
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 L. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|

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CLERK OF STATE
DIVISION OF CORPORATIONS
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**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. Chicago Title Credit Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. New York 3. 13-3847467

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. August 31, 1995 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 918 Ulster Avenue

Kingston, NY 12401

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized
under the Business Corporation Law; provided that the corporation is not formed to

8. engage in any act or activity requiring the consent or approval of any state official,

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
department, board, agency, or other body without approval first being obtained.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

10. 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.*

Corporation Service Company

By: Samuel D. Ball

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

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.

13. Thomas J. Adams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Adams, Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Chicago Title Credit Services, Inc.

Wednesday, November 24, 1999

DIRECTORS

John R. Dallas, Jr.	Director
Primary Address:	None given
Donald M Juhl	Director
Primary Address:	None given
Peter Gerard Leemputte	Director
Primary Address:	Chicago Title Insurance Company 171 North Clark Street 32nd Floor Chicago, IL 60601 USA
Jeffrey Andrew Wilson	Director
Primary Address:	Chicago Title Corporation 171 North Clark Street 32nd Floor Chicago, IL 60601 USA

OFFICERS

John R. Dallas, Jr.	President and Chief Executive Officer
Primary Address:	None given
Jeffrey Andrew Wilson	Executive Vice President
Primary Address:	Chicago Title Corporation 171 North Clark Street 32nd Floor Chicago, IL 60601 USA
James J. Fein	Senior Vice President, Strategic Alliances
Primary Address:	None given
Timothy J. Lobdell	Senior Vice President, Data Services
Primary Address:	None given
Theresa R. Murphy	Senior Vice President, Real Estate Related Services
Primary Address:	None given
Kathy M. Burnham	Vice President, Compliance and Quality Assurance
Primary Address:	None given
Vincent Cronkey	Vice President - Sales and Marketing
Primary Address:	None given
James Hegstetter	Vice President, Business Development
Primary Address:	None given
Edward Tessier	Vice President, Finance and Administration
Primary Address:	None given

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Chicago Title Credit Services, Inc.

Arthur Larry Sisk
Primary Address:

Treasurer

Chicago Title Insurance Company
171 North Clark Street
MLC 05CA
Chicago, IL 60601 USA

Thomas Joseph Adams, III
Primary Address:

Secretary

Chicago Title and Trust Company
171 North Clark Street
8th Floor
Chicago, IL 60601 USA

Gregory P. Hamler
Primary Address:

Assistant Secretary

Chicago Title and Trust Company
171 North Clark Street
6th Floor
Chicago, IL 60601 USA

Eileen Wilhelmina Van Roeyen
Primary Address:

Assistant Secretary

Chicago Title Insurance Company
171 North Clark Street
8th Floor
Chicago, IL 60601 USA

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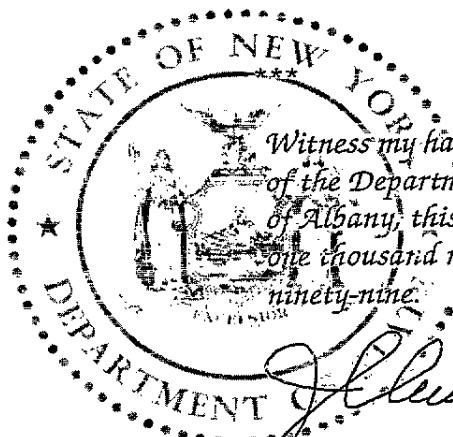
State of New York | **ss:**
Department of State

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I hereby certify, that the certificate of incorporation of CHICAGO TITLE CREDIT SERVICES, INC. was filed on 07/31/1995, under the name of ALLEGHANY ACQUISITION CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ALLEGHANY ACQUISITION CORPORATION, changing name to CREDIT DATA REPORTING SERVICES, INC., was filed 08/31/1995.

A Certificate of Amendment CREDIT DATA REPORTING SERVICES, INC., changing name to CHICAGO TITLE CREDIT SERVICES, INC., was filed 08/29/1997.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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