

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106836

FILED
Jul 17, 2006
Secretary of State

Entity Name: TERRAMAR GUARANTY TITLE & TRUST, INC.

Current Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 33-0784295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKMAN, JAMES E
Address: 9 W. 57TH ST., 37TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: SMITH, RICHARD A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: P () Delete
Name: DECHELLIS, GARY
Address: 7777 GLADES ROAD, STE. 110
City-St-Zip: BOCA RATON, FL 33434

Title: SVP () Delete
Name: BARNETT, STEVEN L
Address: 339 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: CFO () Delete
Name: GULLEY, NEIL
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VP (X) Delete
Name: JOSEPH, HUBER
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: CARDWELL, C. PATTESON
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR. (X) Change () Addition
Name: SMITH, RICHARD A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: PRES (X) Change () Addition
Name: DECHELLIS, GARY
Address: 7777 GLADES ROAD, STE. 110
City-St-Zip: BOCA RATON, FL 33434

Title: SVP (X) Change () Addition
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: ASEC (X) Change () Addition
Name: MEISNER, RICHARD S
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S. MEISNER

ASEC

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date