



A LENDER PROCESSING SERVICES COMPANY

C154937

Update of
Officers/Directors

09 APR 22 AM 9:41

700 Cherrington Parkway
Coraopolis, PA 15108-4306
Tel 412 299 4000
Tel 800 722 0300

SECRETARY OF STATE
STATE OF IDAHO

April 21, 2009

VIA UPS

Idaho Secretary of State
450 N 4th Street
Boise, ID 83720-0080

Re: Change in LSI Title Agency, Inc., Directors and Officers

To Whom It May Concern:

This letter is to notify you that the Directors and Officers for the above-referenced entity have changed. Attached herewith, is the list of the existing Directors and Officers ("Exhibit A") and the current Directors and Officers ("Exhibit B").

Should you have any questions, please feel free to call me, I can be reached at 1-800-756-3524 ext. 4602 or via e-mail at RFrazier@lsi-lps.com.

Very Truly Yours,

Ronald L. Frazier, President

Enclosures

LSI Title Agency, Inc.
Directors and Officers

Directors

William P. Foley, II	601 Riverside Ave., Jacksonville, FL 32204
Raymond R. Quirk	601 Riverside Ave., Jacksonville, FL 32204
Ernest D. Smith	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	601 Riverside Ave., Jacksonville, FL 32204

Officers

William P. Foley, II	Chairman of Board	601 Riverside Ave., Jacksonville, FL 32204
Raymond R. Quirk	Pres. & CEO	601 Riverside Ave., Jacksonville, FL 32204
Peter T. Sadowski	Exec. VP & Gen. Counsel	601 Riverside Ave., Jacksonville, FL 32204
Ernest D. Smith	Executive Vice President	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	Exec. VP & CFO	601 Riverside Ave., Jacksonville, FL 32204
Kevin R. Chiarello	Senior VP & Chief Compliance Officer	17911 Von Karman Ave., Irvine, CA 92614
Richard L. Cox	Senior VP and Tax Officer	601 Riverside Ave., Jacksonville, FL 32204
Todd C. Johnson	Senior VP & Secretary	601 Riverside Ave., Jacksonville, FL 32204
Donald E. Partington	Senior VP & Asst. Sec.	17911 Von Karman Ave., Irvine, CA 92614
Jeffrey Colby	Vice Pres. & Controller	601 Riverside Ave., Jacksonville, FL 32204
Patrick G. Farenga	Vice Pres. & Treasurer	601 Riverside Ave., Jacksonville, FL 32204
Anthony J. Park	Vice Pres. and Chief Accounting Officer	4050 Calle Real, Santa Barbara, CA 93110
Marjorie Nemzura	VP and Asst. Sec.	171 N. Clark St., 8 th Fl, Chicago, IL 60601
Eileen W. Van Roeyen	VP and Asst. Sec.	171 N. Clark St., 8 th Fl, Chicago, IL 60601

5/28/2004

LSI TITLE AGENCY, INC.
An Illinois corporation

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Todd C. Johnson	Director	601 Riverside Ave., Jacksonville, FL
Ronald L. Frazier	President	601 Riverside Ave., Jacksonville, FL
Todd C. Johnson	Exec.VP, Corp. Counsel & Corp. Secretary	601 Riverside Ave., Jacksonville, FL
Jennifer F. Alvarado	VP & Asst. Treasurer	601 Riverside Ave., Jacksonville, FL
Gregory J. Plizga	VP & Chief Division Counsel	601 Riverside Ave., Jacksonville, FL