

# State of Idaho

Office of the Secretary of State

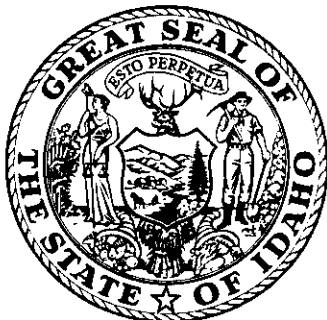
**CERTIFICATE OF AUTHORITY  
OF  
LSI TITLE AGENCY, INC.**

File Number C 154937

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 1 June 2004



*Ben Yursa*

SECRETARY OF STATE

By

*Supriya Hollaway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 JUN -1 AM 9:20

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
LSI Title Agency, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 5/11/2004
- The address of its principal office is:  
601 Riverside Ave. Jacksonville FL 32204
- The address to which correspondence should be addressed, if different from item 5, is:  
17911 Von Karman Ave. Irvine CA 92614
- The street address of its registered office in Idaho is: 300 North 6th St. Boise Idaho 83702  
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are: See attachment

Name	Office	Address
<u>Raymond R. Quirk</u>	<u>Pres. &amp; CEO</u>	<u>601 Riverside Ave. Jacksonville FL 32204</u>
<u>Ernest D. Smith</u>	<u>EVP</u>	<u>601 Riverside Ave. Jacksonville FL 32204</u>
<u>Todd C. Johnson</u>	<u>SVP &amp; Secretary</u>	<u>601 Riverside Ave. Jacksonville FL 32204</u>
<u>Richard L. Cox</u>	<u>SVP &amp; Tax Officer</u>	<u>601 Riverside Ave. Jacksonville FL 32204</u>
<u>Patrick G. Farenga</u>	<u>VP &amp; Treasurer</u>	<u>601 Riverside Ave. Jacksonville FL 32204</u>
<u>Marjorie Nemzura</u>	<u>VP &amp; Asst. Sec.</u>	<u>171 N. Clark St. Chicago IL 60601</u>

Dated: 5/28/2004

Signature: Marjorie Nemzura

Typed Name: Marjorie Nemzura

Capacity: Vice President

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
06/01/2004 05:00  
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C154937

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 <sup>th</sup> Fl, Chicago, IL 60601
Eileen W. Van Roeyen	VP and Asst. Sec.	171 N. Clark St., 8 <sup>th</sup> Fl., Chicago, IL 60601

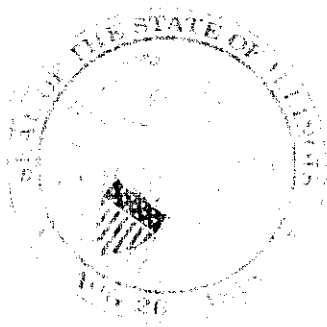
5/28/2004



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

LSI TITLE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 11, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*

day of                      MAY                      A.D.                      24TH                      2004

*Jesse White*

SECRETARY OF STATE