

State of Idaho

Office of the Secretary of State

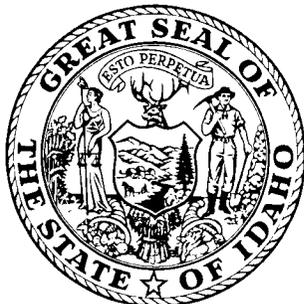
CERTIFICATE OF REGISTRATION
OF
TITLE RESOURCES GUARANTY COMPANY

File Number C 210443

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 13, 2016



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 JUL 13 PM 2:02

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: Title Resources Guaranty Company
- The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
- Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
- Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)
- The address of its principal office is:
3001 Leadenhall Road, Mount Laurel, NJ 08054
(Street Address)

(Mailing Address, if different)
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
8111 IBJ Freeway, Suite 1200, Dallas, TX 75251
(Street Address)

(Mailing Address, if different)
- The mailing address to which correspondence should be addressed, if different from item 5, is:
175 Park Ave., Madison, NJ 07940
(Address)
- Name and street address of registered agent in Idaho:
Corporate Creations Network Inc. 950 W. Bannock Street, #1100, Boise, ID 83702
(Name) (Address)
- The name, capacity, and mailing address of at least one governor: (See attached page for additional Directors & officers)

<u>Marilyn J. Wasser</u> <small>(Name)</small>	<u>Dir EVP Sec.</u> <small>(Capacity)</small>	<u>175 Park Ave., Madison, NJ 07940</u> <small>(Address)</small>
<u>Anthony E. Hull</u> <small>(Name)</small>	<u>DirEVP Treas.</u> <small>(Capacity)</small>	<u>175 Park Ave., Madison, NJ 07940</u> <small>(Address)</small>

Typed Name: Marilyn J. Wasser

Signature:

Capacity: Executive Vice President & Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
07/13/2016 05:00
 CK: PREPAID CT: 221028 BH: 1537400
 @ 100.00 = 100.00 FOR REG ST #2
 @ 20.00 = 20.00 EXPEDITE C #3

C210443

9. The Name, capacity, and mailing address of at least one governor:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bragg, Jason	Senior Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Casey, Donald J.	Director & Chairman of the Board	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Dullea, Michael E.	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Evans, Donald W.	Director	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Gilbert, John	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Girard, Owen	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Godat, Michael E.	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Gozdan, Michael P.	Director, Sr. Vice President, G.C. and Secretary	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Gueiss, Jeffrey A.	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Hebert, Leo J.	Assistant Secretary	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Hunter, Pamela	Assistant Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
McCall, J. Scott	Director, President & Chief Executive Officer	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
McGovern, Thomas F.	Vice President, Facilities	175 Park Ave., Madison, NJ 07940
McNutt, Ernest P.	Executive Vice President & Ass't Secretary	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Myers, Paul	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Rispoli, Thomas N.	Director & Senior Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Thacker, Alfred L.	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Thunhorst, Wade	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054
Treacy, Patrick A.	Vice President, Tax	175 Park Ave., Madison, NJ 07940
Valentine, Gretchen	Vice President	3001 Leadenhall Rd., Mt. Laurel, NJ 08054

Texas Department of Insurance



Certificate No. 10488

Company No. 18-06093

Certificate of Authority

THIS IS TO CERTIFY THAT

TITLE RESOURCES GUARANTY COMPANY

Dallas, Texas

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Title

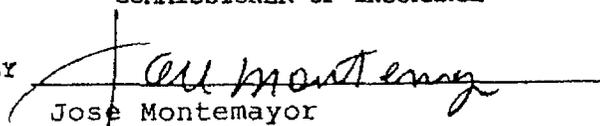
insurance within the State of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

13th day of July, A.D. 1994

J. ROBERT HUNTER
COMMISSIONER OF INSURANCE

BY


Jose Montemayor
Director
Insurer Services

Applicant Name: Title Resources Guaranty Company

NAIC No. 50016

FEIN 75-1917524

**Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance**

State of Texas
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Jeff Hunt, hereby certify that I am the*
(Name)

Admissions Officer, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

Title Resources Guaranty Company
(Name of Insurer)

of Dallas, Texas is duly organized under the laws of said State and
(city/state)

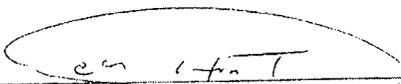
is authorized to transact the business of

Title

insurance in this State. (Lines of Insurance)**

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on January 27, 2016


(Signature)

Jeff Hunt
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA