

Filing and License Fee: \$310.00 minimum

ID Number: 163928



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

MAY 10 2007

By AMF

11-25531

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is PropertyInfo Corporation

2. It is incorporated under the laws of Texas

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is August 31, 2006 and the period of its duration is Permanent

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1980 Post Oak Blvd., Suite 300 Houston, TX 77056

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Technology Sales and Service, Support of Title Insurance and Home Closing

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	Address
Director	<u>See Attached</u>	
Director		
Director		
Director		

0506

PROPERTYINFO CORPORATION
(As of January 23, 2007)

State of Incorporation: Texas

Date of Incorporation: August 31, 2006

Charter/Registration Number: 800702002

Federal Tax Identification Number: 20-5764898

Common Stock:
Authorized 10,000
Issued & Outstanding 10,000
Par Value None

Registered Agent: Hank Rush

Registered Office: 1980 Post Oak Blvd., Ste. 300
Houston, Texas 77056

Principal Office: 1980 Post Oak Blvd., Ste. 300
Houston, Texas 77056

Foreign Corporation Filings: See Attached Exhibit B and C

Articles of Amendment/Other Filings: None

Shareholders: Stewart Title Company (100%)

Shareholder Meetings: Annually (February)

Board of Directors: Glenn Clements (Chairman)
Thomas J. Sagehorn (Vice Chairman)
Donald A. O'Neill
Mike Wagnon
Mike Davis
Brian Fullerton

Board of Director Meetings: Monthly
(or as determined by the Board)

Corporate Secretary: Karen S. Lugar

Officers: See Attached Exhibit A

**EXHIBIT A
OFFICERS**

NAME	TITLE	EFFECTIVE DATE
Patrick Vaden	President and Chief Executive Officer	01.01.07
Molly Dillingham	Executive Vice President	01.01.07
Hank Rush	Executive Vice President	01.01.07
Tom Abbate	Senior Vice President	01.01.07
Robert Alcalá	Senior Vice President	01.01.07
Kevin Beach	Senior Vice President	01.01.07
Cathy Bell	Senior Vice President	01.01.07
Les Covington	Senior Vice President	01.01.07
Jeff Davis	Senior Vice President	01.01.07
Angie Miller	Senior Vice President	01.01.07
Michael Steelman	Senior Vice President	01.01.07
Don Stentz	Senior Vice President	01.01.07
Matthew Childress	Vice President	01.01.07
Steve Culver	Vice President	01.01.07
Ron Ledford	Vice President	01.01.07
Stan Jackson	Treasurer and Chief Financial Officer	01.01.07
Karen S. Lugar	Corporate Secretary	01.01.07
Denise Saunders	Assistance Secretary	01.01.07
DIVISION OFFICERS		
First Data Systems Division		
Molly Dillingham	President	01.01.07
Jeff Davis	Executive Vice President	01.01.07
Michael Steelman	Senior Vice President Support & Integration Services	01.01.07
Don Stentz	Senior Vice President & TWP Director of Operations	01.01.07
Ron Ledford	Vice President, Controller	01.01.07
Property Information Services Division		
Hank Rush	President & Chief Executive Officer	01.01.07
Kevin Beach	President - Title Plant Services	01.01.07
Cathy Bell	President - PropertyInfo.com	01.01.07
Tom Abbate	Senior Vice President - Title Services & Strategic Projects	01.01.07
Angela Miller	Senior Vice President - Support Services & Administration	01.01.07
Matthew Childress	Vice President - Technology	01.01.07
Ultimea Division		
Les Covington	President	01.01.07
Steve Culver	Vice President	01.01.07

PropertyInfo Corporation
 Officers, Board Members with Business Addresses
 as of 02/16/07

Section A (PropertyInfo Corporation)				
Patrick Varlan	President and Chief Executive Officer	401 Church Street Suite 2900	Nashville	TN 37219
Moby Dillingham	Executive Vice President	1187 Vultee Blvd	Nashville	TN 37217
Hank Rush	Executive Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Tom Abbate	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Robert Akala	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Kevin Beach	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Cathy Bell	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Les Covington	Senior Vice President	One Solutions Way	Hardy	AR 72542
Jeff Davis	Senior Vice President	1187 Vultee Blvd	Nashville	TN 37217
Angela Miller	Senior Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Michael Steelman	Senior Vice President	1187 Vultee Blvd	Nashville	TN 37217
Don Stentz	Senior Vice President	1187 Vultee Blvd	Nashville	TN 37217
Matthew Childress	Vice President	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Steve Cutler	Vice President	One Solutions Way	Hardy	AR 72542
Ron Ledford	Vice President	1187 Vultee Blvd	Nashville	TN 37217
Stan Jackson	Treasurer and Chief Financial Officer	401 Church Street Suite 2900	Nashville	TN 37219
Karen S. Lugar	Corporate Secretary	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Denise Saunders	Assistance Secretary	1980 Post Oak Blvd. Suite 300	Houston	TX 77056

Board of Directors (PropertyInfo Corporation)				
Glenn Clements	Chairman	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Thomas Sagehorn	Vice Chairman	2800 West Higgins Road, Suite 835	Hoffman Estates	IL 60195
Donald O'Neil	Member	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Mike Wagnon	Member	1613 Laskin Road	Virginia Beach	VA 23451
Mike Davis	Member	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Brian Fullerton	Member	7939 Honeygo Blvd. Bldg 3 Suite 121	Nottingham	MD 21236

Section B (FDS)				
Moby Dillingham	President	1187 Vultee Blvd	Nashville	TN 37217
Jeff Davis	Executive Vice President	1187 Vultee Blvd	Nashville	TN 37217
Michael Steelman	Senior Vice President Support & Integration Services	1187 Vultee Blvd	Nashville	TN 37217
Don Stentz	Senior Vice President & TWP Director of Operations	1187 Vultee Blvd	Nashville	TN 37217
Ron Ledford	Vice President, Controller	1187 Vultee Blvd	Nashville	TN 37217

Section C (PI Services)				
Hank Rush	President & Chief Executive Officer	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Kevin Beach	President - Title Plant Services	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Cathy Bell	President - PropertyInfo.com	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Tom Abbate	Senior Vice President - Title Services & Strategic Projects	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Angela Miller	Senior Vice President - Support Services & Administration	1980 Post Oak Blvd. Suite 300	Houston	TX 77056
Matthew Childress	Vice President - Technology	1980 Post Oak Blvd. Suite 300	Houston	TX 77056

Section D (Ultima)				
Les Covington	President	One Solutions Way	Hardy	AR 72542
Steve Cutler	Vice President	One Solutions Way	Hardy	AR 72542

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

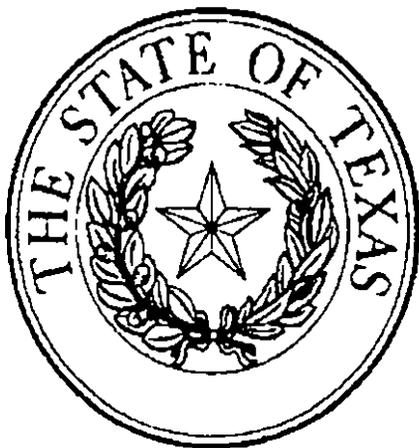
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PropertyInfo Corporation (file number 800702002), a Domestic For-Profit Corporation, was filed in this office on August 31, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 02, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State