

**License Fee: \$15.00 minimum (§7-1.1-124)**

123938

## Office of the Secretary of State

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 National Residential Nominee Services, Inc. <sup>6<sup>th</sup></sup>
2. It is incorporated under the laws of Delaware
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 10-17-01 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4050 Calle Real Santa Barbara, CA 93110

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

(Street Address, not P. O. Box)

Providence

02903

(City/Town)

(Zip Code)

that address is CT Corporation System

(Name of Agent)

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

any lawful purpose, including to hold title to real property as a  
nominee

8. The names and respective addresses of the directors and officers are:

Name

Address

Director

SEE ATTACHED LIST

Director

President

Vice President

Treasurer

Secretary

1045-1046  
1112-1113  
1114-1115

**FILED**

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	common	none	\$1.00 per share

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	common	none	\$1.00 per share

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  
\$ 20,000.00
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ 1,000.00
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 5.0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is  
\$ 500,000.00
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 5,000.00
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1.0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 3/25/02

National Residential Nominee Services Inc.

Print Exact Name of Corporation Making Application

By

Eileen W. Van Roeyen

☐ President or ☒ Vice President (check one)

Eileen W. Van Roeyen AND

By

Marjorie Nemzura

☐ Secretary or ☒ Assistant Secretary (check one)

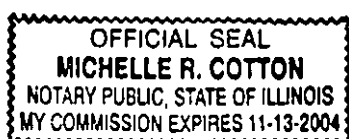
Marjorie Nemzura

STATE OF Illinois  
COUNTY OF Cook

In Chicago, IL, on this 25th day of March, 2002, personally appeared before me Eileen W. Van Roeyen who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: \_\_\_\_\_



NATIONAL RESIDENTIAL NOMINEE SERVICES INC.  
Directors and Officers

**Directors**

Alan L. Stinson	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Santa Barbara, CA 93110

**Officers**

William P. Foley, II	Chairman of the Board	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	Chief Executive Officer	4050 Calle Real, Santa Barbara, CA 93110
Radah Butler	President	300 Montgomery Street, Suite 650, San Francisco, CA 94104
Francene DePrez	Senior VP	700 Louisiana, #2600, Houston, TX 77027
Peter T. Sadowski	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	Senior VP & CFO	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	Senior VP	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	VP & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Kevin Chiarello	VP & Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Karin A. Church	Vice President	2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016
Richard Cox	Vice President and Tax Officer	4050 Calle Real, Santa Barbara, CA 93110
Patrick G. Farenga	VP & Treasurer	4050 Calle Real, Santa Barbara, CA 93110
Patricia Ihnat	VP & Asst. Sec.	2390 E. Camelback Road, Suite 210 Phoenix, AZ 85016
Jill Martin	VP & Asst. Sec.	300 Montgomery Street, Suite 650 San Francisco, CA 94104
E. Jill Mozer	VP & Asst. Sec.	2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Donald Partington	VP & Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Fernando Velez, Jr.	VP & Secretary	4050 Calle Real, Santa Barbara, CA 93110
Cara Butler	Asst. VP & Asst. Sec.	700 Louisiana, #2600, Houston, TX 77027
Karen Clark	Asst. VP & Asst. Sec.	700 Louisiana, #2600, Houston, TX 77027
Ruth Stolhanske	Asst. VP & Asst. Sec.	10125 Crosstown Circle, Eden Prairie, MN 55344
Terri Warfield	Asst. VP & Asst. Sec.	901 N. 10 <sup>th</sup> St., St. Louis, MO 63101

3/25/02

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NATIONAL RESIDENTIAL NOMINEE SERVICES INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1694792

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DATE: 03-28-02