

1.) CORPORATION NAME: TITLE RESOURCES GUARANTY COMPANY	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1665795
RICHMOND, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	
4.) STATE OR COUNTRY OF INCORPORATION: TX	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 CAMPUS DR
CITY/ST/ZIP: PARSIPPANY, NJ 07054

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT MCCALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 8111 LBJ FREEWAY			
CITY/ST/ZIP/CO: DALLAS, TX 75251			

NAME: MARILYN J WASSER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: EVP/ASST SEC/D			
ADDRESS: 1 CAMPUS DR			
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054			

NAME: ANTHONY E HULL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: EVP/T/D			
ADDRESS: 1 CAMPUS DR			
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054			

NAME: DONALD J CASEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 3001 LEADENHALL RD			
CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054			

NAME: THOMAS N RISPOLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 3001 LEADENHALL RD			
CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARILYN J WASSER	MARILYN J WASSER, EVP/ASST	4/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.