<u>State</u>
ALABAMA
ALASKA
ARIZONA
ARKANSAS
CALIFORNIA
COLORADO
CONNECTICUT
DELAWARE
FLORIDA
GEORGIA
HAWAII
IDAHO
ILLINOIS
INDIANA
IOWA
KANSAS
KENTUCKY
LOUISIANA
MAINE
MAINE - Signature
MAINE - Gateway
MARYLAND
MASSACHUSETTS
MICHIGAN
MINNESOTA
MISSISSIPPI
MISSOURI
MONTANA
NEBRASKA
NEVADA
NEW HAMPSHIRE
NEW HAMPSHIRE - Signature
NEW HAMPSHIRE - Gateway Title
NEW JERSEY
NEW MEXICO
NEW YORK
NORTH CAROLINA
NORTH DAKOTA
ОНІО
OKLAHOMA
OREGON

**PENNSYLVANIA** 

**RHODE ISLAND** 

**SOUTH CAROLINA** 

#### **SOUTH DAKOTA**

**TENNESSEE** 

**TEXAS** 

**VERMONT** 

**VIRGINIA** 

**WASHINGTON** 

**WASHINGTON D.C.** 

**WEST VIRGINIA** 

**WISCONSIN** 

### **WYOMING**

# **GENERAL INFORMATION:**

\*LTE, LLC Entity EIN: 57-1178073 (AR, MD, TX and UT have their own- see above)

\*LTE, LLC Entity NPN: 8060347 (AR, MD, TX and UT have their own- see above)

\*LTE, LLC is a PA Resident, except AR, MD, TX, and UT which have separate resident state filings, and all other

states are non-residents, direct underwriter divisions, or facilitated by FNF network workshare revenue share.

\*CTIC = Primary UW (we also have IAC's with CMWL, NYTIC, FNTIC, and Alamo for required Customer purposes)

\*CTC = EIN/NPN (CA title only), see above state row

\*CTIC EIN: 36-2468956 (NPN: 6031)

\*FNF EIN: 16-1725106 (NPN: 9398714)

\*FNTIC EIN: 86-0417131 (NPN: 6143)

\*Ticor Title Company of Oregon EIN: 93-0567838 (NPN: 8247926)

\*Western Title & Escrow Company EIN: 93-0950978 (NPN: 8140275)

\*Gary Marinosci NPN: 3010320 (signs for all States besides those explicitly noted above, under many various license numbers)

\*Brook Chisenhall NPN: 8854643 (signs commitment and policy for FL only, under license number P059477)

\*Chris Cook NPN: 16327051 (signs commitment and policy for TX only under license number 3142741)

\*Ashley Roese NPN: 19599546 (signs commitment and policy for UT only under license number 789233)

\*Nicholas Iarocci, Robert Okleasky, and Gary Marinosci, are Chicago Title Insurance Company Officers, who can sign in any "Division" designated state.

\*In "Division" States of the FNF Underwriter Brands, only "Officer" employees may sign as Settlement Agent, but this isn't required in direct jurisdictions.

\*Nicholas Iarocci, Robert Okleasky, and Gary Marinosci, are Ticor Title Co. of Oregon Officers, who sign in certain county's due to title plant restrictions.

\*Nicholas Iarocci, Robert Okleasky, and Gary Marinosci, are Western Title & Escrow Officers, who sign in certain OR county's due to title plant restrictions.

\*Nicholas Iarocci, Robert Okleasky, and Gary Marinosci, are Chicago Title Company Officers, and can sign CA commitments and policies (CTIC still St. Agt.).

\*"Agent" ID Number: 135645 (nationally) and 164718 (Texas)

\*Bond Insurance: TX (2), OR, VA, KS, MD (2), NE, PA, OH, FL, AZ, D.C., TN, ME (ME Vechiles only)

\*ALTA ID: 1171663 / 1171658 / 1176880

\*NAICS Industry Insurance Code: 541191 (but may vary by state and services)

\*Virginia Settlement Agent: Chicago Title Insurance Company (CTIC Lic. renewed by FNF)

or Liberty Title & Escrow Company, LLC (same Escrow Lic. number as Title Lic.).

\*LTE states of AZ, ME, OR, and VA (but see above) have separate escrow/settlement

licenses. These are in addition to a standard title insurance license, which most

states have. Generally, aside from these 4 noted here, a title insurance license

authorizes any title/closing company to settle on all transactions, unless practice

of law situations apply (in which case, an attorney settlement agent partner

may be needed to facilitate a closing, fund/disbuse, or otherwise participate).

\*Only formal title and closing practice of law traditional states are noted here, and doesn't include more narrow transactional aspect states (such as only deed or document drafting).

" \* " Note(s) Column has specific state guidance per that jurisdiction.

## **COLOR CODING**

License Application Sent in but no State acceptance

Renewal Accepted but State did not update online

License Needs to be renewed

**Outstanding Tasks or Pending Items** 

Workshare State (Use FNF Network)

# **Secretary of State Identification**

N/A - Division State
N/A - WORKSHARE
R20986098
811106411
1180444 (CTC, CA for Title) and Division State with Closing
20161323734
N/A - Division State
3716809
M03000003498
16047852
N/A - Division State (title only)
N/A - Division State
1046292
2016-05091140442
N/A - Division State (title only)

018759
0-951820
46365878K
20160866FC
N/A - Division of LTE (same as LTE)
N/A - Division of LTE (same as LTE)
W17335241
N/A - Division State
D9483W
88-7320100027
1092339
FL001416501
E042325
10051327
N/A - Division State
457031
N/A - Division of LTE (same as LTE)
N/A - Division of LTE (same as LTE)
0-600182776
N/A - WORKSHARE
4947077
695526
N/A - Division State
1417952
3713476181
217938299
3154515
00-1663168
(no SOS number assigned, per state)
N/A - WORKSHARE
000-472818
805272747
0-318449
T0235368
N/A - Division State
L00005541137
9AEC5
R065301
N/A - WORKSHARE
_

Entity Name
Chicago Title Insurance Company, Liberty Title & Escrow Division
[FNF Workshare Network Through Revenue Share]
Liberty Title & Escrow Company, LLC
Liberty Title & Escrow of Arkansas, LLC
Title: Chicago Title Company, a California corporation,
Liberty Title & Escrow Division (CA UTC License # 2993-4),
Closing: Chicago Title Insurance Company, Liberty Title &
Escrow Division
Liberty Title & Escrow Company, LLC
Chicago Title Insurance Company, Liberty Title & Escrow
Division (Commitment and Policy only due to attorney
settlement partner)
Liberty Title & Escrow Company, LLC
Liberty Title & Escrow Company, LLC (D/B/A Liberty Closing
& Escrow, LLC)
Liberty Title & Escrow Company, LLC (Commitment and
Policy only due to attorney settlement partner)
Chicago Title Insurance Company, Liberty Title & Escrow
Division (Title Insurance/Policy authority only)
Chicago Title Insurance Company, Liberty Title & Escrow
Division
Liberty Title & Escrow Company, LLC
Liberty Title & Escrow Company, LLC
Chicago Title Insurance Company, Liberty Title & Escrow
Division (Title Insurance/Policy authority only)
Liberty Title & Escrow Company, LLC
Liberty Title & Escrow Company, LLC
Liberty Title & Escrow of Louisiana, LLC
Liberty Title & Escrow Company, LLC
Signature Escrow & Title, a Division of Liberty Title &
Escrow Company, LLC
Gateway Title of Maine, a Division of Liberty Title & Escrow
Company, LLC
Liberty Title & Escrow of Maryland, LLC
Chicago Title Insurance Company, Liberty Title & Escrow
Division (Commitment and Policy only due to attorney
settlement partner)
Liberty Title & Escrow Company, LLC

Chicago Title Insurance Compai Division	, ,
Liberty Title & Escrow Company	, LLC
Signature Escrow & Title [ID: 87 870476] (NH Trade Name Filing	
Gateway Title [ID: 910093] (NH	Trade Name Filing)
Liberty Title & Escrow Company	, LLC
[FNF Workshare Network Thro	
Liberty Title & Escrow Company	<u> </u>
Escrow Agency, LLC)	
Liberty Title & Escrow Company	ı, LLC
Chicago Title Insurance Compa	ny, Liberty Title & Escrow
Liberty Title & Escrow Company	/. LLC
Liberty Title & Escrow Company	•
only)	•
Title: Ticor, CTIC, or Western Ti	itle, Liberty Title & Escrow
Company Division (depends on	county) - Closing: Liberty
Title & Escrow Company, LLC	
<b>Liberty Title &amp; Escrow Company</b>	ı, LLC
<b>Liberty Title &amp; Escrow Company</b>	, LLC
<b>Liberty Title &amp; Escrow Company</b>	, LLC (Commitment and
Policy only due to attorney sett	lement partner)
[FNF Workshare Network Throu	ugh Revenue Share]
Liberty Title & Escrow Company	ı, LLC
Liberty Title & Escrow of Texas,	LLC (TX EIN: 93-4049027,
Firm ID: 211963)	
Liberty Title & Escrow Company	
Liberty Title & Escrow Company	
Chicago Title Insurance Compai Division	ny, Liberty Title & Escrow
Liberty Title & Escrow Company	ı, LLC
Liberty Title & Escrow Company	, LLC (Commitment and
Policy only due to attorney sett	lement partner)
Liberty Title & Escrow Company	, LLC
[FNF Workshare Network Throu	ugh Revenue Share]

*Note(s) - State Specific
*No individual agent or agency license is required by LTE
due to direct underwriter status/officer
*Dual License Requirements, and no individual agent
license is needed due to direct underwriter status/officer
*AR EIN: 81-2980163 / NPN: 18035768 (domestic resident
Arkansas entity)
AIRUII3U3 CIIIILY)
*CTC FEIN: 36-3341513 / NPN: 14741339 - no indiviudal
*CTC FEIN: 36-3341513 / NPN: 14741339 - no indiviudal

- \*Locked Escrow Fee State (one of about ten or so nationwide, most on west coast but there are some in eastlike PA and NJ)
- \*Workshare Attorney State, and no individual agent or agency license is needed/exists due to state + direct underwriter status/officer
- \*Workshare Attorney State
- \*D/B/A Filed for LTE
- \*Workshare Attorney State
- \*Title Insurance or "Policy" only functions are permitted, as a Division of CTIC. Workshae partner must still be used for escrow/closing charges, but full premium and search fees come to LTE.
- \*No individual agent or agency license is required by LTE due to direct underwriter status/officer
- \*License Number Assigned by FNF/UW Brand, and no individual agent license is needed due to direct underwriter status/officer
- \*Very highly regulated, in terms of RESPA violation items

  \*Title Insurance or "Policy" only functions are permitted, as
  a Division of CTIC. Workshae partner must still be used for
  escrow/closing charges, but full premium and search fees
  come to LTE.
- \*Locked Escrow Fee State
- \*Doc's only filed with Sec. of State, and no individual agent or agency license is needed/exists due to state + direct underwriter status/officer
- \*Resident Agent/Title Producer required to maintain license (our retained individual is Richard Roniger Lic. Number: 1207040). {FEIN: 33-3676145, Resident Louisiana Entity, NPN Number 21606017}
- \*DBA Filed for Gateway/Signature, and Dual License Requirements on Separate Applications
- \*Use LTE ME Info State Filed Assumed Name
- \*Use LTE ME Info State Filed Assumed Name
- \*MD EIN: 81-3075694 / NPN 18123272 (domestic resident Maryland entity)
- \*Workshare Attorney State, and no individual agent or agency license is needed/exists due to state + direct underwriter status/officer
- \*License Perpetual if Active in PA

n/a

n/a

\*Title Plant State, and FNTG Service Center is used to order title, along with Qualified Principal/Designated Responsible Producer status (signs commitment/policy)

\*License Perpetual if Gary's Active, and no separate Escrow License is needed because of a title company exemption per statute (32-7.1)

n/a

\*No indiviudal agent or agency license is required by LTE due to direct underwriter status, but a NV resident shall be required for commitment and policy execution

\*DBA Filed for Gateway/Signature

\*Trade Name filed for Signature- Use all LTE NH Info

\*Trade Name filed for Gateway- Use all LTE NH Info

\*Locked Escrow Fee State

\*LTE does receive a fee split here from FNF of NM, but no direct charges are taken in directly.

\*DBA filed for LTE

\*Workshare Attorney State

\*No individual agent or agency license is required by LTE due to direct underwriter status/officer. ND Counsel must sign off on search and title examination.

\*Strong Expectation is Bundeled Title Premium Pricing for Refinances

\*Closing only functions may be performed here, with a title workshare partner. FNF OK Company will be used for a premium remittance split on title charges, but full escrow fees are all to LTE.

\*Division State only for Title Policy issuance under Chicago Title Insurance Company, Ticor Title Company of Oregon, and Western Title & Escrow Company (County search access dependent, through FNF CPF)

\*LTE, LLC Domestic Resident to PA

\*Primary Division Building Lease Located in RI (only Document Processing charge is permissable beyond title insurance)

\*Workshare Attorney State

n/a

\*Highly regulated reporting, accounting, and legal requirements for operation

\*Assumed Name Registration: Gateway Title (approved to also do business in)

\*See General Information (below) and both Licenses have Separate Renewal Applications

\*No indiviudal agent or agency license is required by LTE due to direct underwriter status/officer. Title: See FNF E-mail on search limitations and parameters for restructions

\*CLE Credits Required for Producer

\*Workshare Attorney State

n/a	

License Expiration Date
N/A - DS N/A - WS
5/31/2028 (Title) - 12/31/2025 (Escrow)
9/30/2026
N/A - DS
10/1/2026
N/A - DS
2/28/2027
Annually within the month of January
12/31/2026
'A - WS Escrow (no title license due to Division)
N/A - DS
Renewed Annually by FNF + CTIC Directly
10/31/2026
'A - WS Escrow (no title license due to Division)
6/30/2026
N/A - No KY State Title License
3/31/2027
4/1/2027 (Yrly Sett Agt Rwl: 4/30/2026)
N/A - LTE Div.
N/A - LTE Div.
9/23/2026
N/A - DS
Perpetual 10/31/2026
5/31/2027
7/2/2026
Perpetual
4/30/2026
N/A - DS
5/31/2026
N/A - LTE Div.
N/A - LTE Div.
5/31/2026
N/A - WS
6/30/2027
3/31/2026
N/A - DS
9/30/2027
N/A - WS Title (no escrow license)

N/A - DS Title , Escrow License 6/30/2026
5/4/2026
5/31/2026
1/31/2026
N/A - WS
Perpetual
4/1/2026
3/31/2027
5/1/2027 (Title and Stlmt. Agt. Lic. Exp.)
N/A - DS
5/31/2027
6/30/2026
2/15/2026
N/A - WS

Individual Agent and Draducer	Cianatary
Individual Agent and Producer	Signatury
Gary Marinosci, Nicholas Iarocci or Robert C	Okleasky
N/A - WS	
Gary Marinosci	
Kim R. Glass (independent contractor, NPN and Lic. # 9872	175) or Donna Presley
Gary Marinosci, Nicholas Iarocci or Robert C	Okleasky
Gary Marinosci	
Gary Marinosci	
Gary Marinosci	
Brook Chisenhall (FNF Employee but not in LT	E division)
Gary Marinosci	
N/A - Title Only, WS Escrow	
Gary Marinosci, Nicholas Iarocci or Robert C	Okleasky
Gary Marinosci	
Gary Marinosci	
N/A - Title Only, WS Escrow	
Gary Marinosci	
N/A - No KY State Title License (Gary signs as a C	
Gary Marinosci or Richard Roniger (independent contracto	r, Lic. # 1207040 - NPN
21557066)	
Gary Marinosci	
Gary Marinosci N/A - LTE Div.	
Gary Marinosci N/A - LTE Div. N/A - LTE Div.	
Gary Marinosci N/A - LTE Div. N/A - LTE Div. Gary Marinosci	
Gary Marinosci N/A - LTE Div. N/A - LTE Div.	

Gary Marinosci
Gary Marinosci
Michele Weiss Ray (FNF Employee but not in LTE division), or other FNTG signatory
Gary Marinosci
Gary Marinosci
Michael Gilliam (FNF Employee but not in LTE division)
Gary Marinosci
N/A - LTE Div.
N/A - LTE Div.
Gary Marinosci
N/A - WS
Gary Marinosci
Gary Marinosci
Gary Marinosci, Nicholas Iarocci or Robert Okleasky
Gary Marinosci
N/A - Settlement Only, WS Title
Gary Marinosci, Nicholas Iarocci or Robert Okleasky
Gary Marinosci
Gary Marinosci
Gary Marinosci
N/A - WS
Gary Marinosci
Chris Cook
Gary Marinosci
Gary Marinosci
Gary Marinosci, Nicholas Iarocci or Robert Okleasky
Gary Marinosci
Gary Marinosci
Gary Marinosci
N/A - WS