LPS Securities Litigation
No. 3:10-cv-01073-TJC-JBT (M.D. Fla.)
Claims Administrator
PO Box 3219
Portland, OR 97208-3219

IMPORTANT INFORMATION & KEY DATES

TOLL FREE NUMBER: (877) 810-7249

WEBSITE: www.LenderProcessingServicesSecuritiesSettlement.com

OBJECTION/EXCLUSION DEADLINE: October 4, 2013

SETTLEMENT FAIRNESS HEARING: October 25, 2013

DEADLINE TO SUBMIT CLAIM FORMS: November 19, 2013

PROOF OF CLAIM AND RELEASE

To recover from the Net Settlement Fund as a member of the Settlement Class in the action entitled *City of St. Clair Shores General Employees' Retirement System v. Lender Processing Services, Inc.*, No. 3:10-cv-01073 (the "Action") pending in the Middle District of Florida you must complete and, on page 5 below, sign this Proof of Claim and Release form ("Proof of Claim"). If you fail to submit a timely, properly completed, and addressed Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund. Submission of this Proof of Claim, however, does not assure that you will share in the Net Settlement Fund.

YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM POSTMARKED ON OR BEFORE NOVEMBER 19, 2013, ADDRESSED AS FOLLOWS:

LPS Securities Litigation Claims Administrator PO Box 3219 Portland, OR 97208-3219

If you are NOT a Member of the Settlement Class (as defined in the Notice of Pendency of Class Action and Proposed Settlement and Motion for Attorneys' Fees and Expenses (the "Notice")) DO NOT submit a Proof of Claim.

If you are a Member of the Settlement Class and you have not timely requested exclusion, you will be bound by the terms of the Judgment entered in the Action, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

DEFINITIONS

All capitalized terms not otherwise defined in this form shall have the same meaning as set forth in the Notice that accompanies this Proof of Claim and the Stipulation and Agreement of Settlement (the "Stipulation"), dated as of January 28, 2013.

IDENTIFICATION OF CLAIMANT

If you purchased or otherwise acquired (including by exchange, conversion or otherwise) the publicly traded common stock of LPS during the period from August 6, 2008 through October 4, 2010, inclusive, (the "Class Period") and held the common stock in your name, you are the beneficial purchaser <u>as well as</u> the record purchaser. If, however, you purchased or otherwise acquired LPS common stock during the Class Period through a third party, such as a nominee or brokerage firm, you are the beneficial purchaser of these common stock, <u>but</u> the third party is the record purchaser of these common stock.



For Questions Please Call: (877) 810-7249 Page 1 of 6 Use Part I of this form entitled "Claimant Identification" to identify each beneficial purchaser of LPS common stock that form the basis of this claim, as well as the purchaser of record if different. THIS CLAIM MUST BE SUBMITTED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR AUTHORIZED OR LEGAL REPRESENTATIVE(S) OF SUCH PURCHASER(S) OF THE LPS COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

All joint beneficial purchasers must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of Persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of one of the beneficial owner(s) may be used in verifying this claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of your claim.

If you need help completing this claim form, you may contact the Claims Administrator for assistance: (877) 810-7249; www.LenderProcessingServicesSecuritiesSettlement.com.

IDENTIFICATION OF TRANSACTION(S)

Use Parts II and III of this form to supply all required details of your transaction(s) in LPS common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all of the requested information with respect to: (i) **all** of your holdings of LPS common stock as of the beginning of trading on August 6, 2008; (ii) **all** of your purchases, other acquisitions, and sales of LPS common stock which took place at any time beginning August 6, 2008 through, and including, December 31, 2010; and (iii) proof of your holdings of LPS common stock as of the close of trading on December 31, 2010 -- whether such purchases, acquisitions, sales, or transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

List each purchase, acquisition, sale or transaction during the relevant periods separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each such transaction you list.

Copies of broker confirmations or other documentation of your purchases, acquisitions, sales, or transactions in LPS common stock should be attached to your claim. **DO NOT SEND ORIGINALS**. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim. The Claim Administrator may also request additional information to efficiently and reliably calculate your losses.

If you need help, you may ask the Claims Administrator for assistance: (877) 810-7249; www.LenderProcessingServicesSecurities Settlement.com. Although the Claims Administrator does not have information about your transactions in LPS common stock, someone will be able to help you with the process of locating your information.

Please Type or Print

PART I: <u>CLAIMANT IDENTIFICATION</u>

Last Name (Beneficial Owner)									ΜI		First Name (Beneficial Owner)																			
Last Name (Joint Beneficial Owner)									ı	ΜI	ı	Firs	t Na	me	(Joi	ıt Be	enef	icial	Ow	ner)										
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PART II: <u>SCHED</u>	DULE OF TRANSACTIONS IN LE	PS COMMON STOCK		
A. Number of shares of L	LPS common stock held at the beginn	ning of trading on August 6,	2008:	
			•	
	quisitions of LPS common stock, inclusive (please note, shares purchase aim only):			
Trade Date (Month/Day/Year)	Number of Shares Purchased or Acquired	Price per Share	Total Purchase Price*	Transaction Type †
	•	•	•	
	•	•	•	
	•	•	•	
	•	•	•	
* Excluding taxes, fees, and † P = Purchase, R = Receip				
C. Sales (from August 6,	2008 to December 31, 2010, inclusive	e) of LPS common stock:		
Trade Date (Month/Day/Year)	Number of Shares Sold	Price per Share	Total Sales Price*	Transaction Type †
	•	•	•	
	•	•	•	
	•	•	•	
	•	•	•	
* Excluding taxes, fees, and	commissions.			
† S=Sale, D=Delivery (tran	sfer out)			
D. Number of shares of L	.PS common stock held at the close o	of trading on December 31, 2	2010:	
			•	
If you require additional spa	ace, attach extra schedules in the same	e format as above. Sign and p	orint your name on each additional p	oage.
	ED YET. YOU MUST READ THI T IN A DELAY IN PROCESSING			N THE
PART III: SUBMIS	SSION TO JURISDICTION OF C	OURT AND ACKNOWLI	EDGMENTS	
I (We) submit this Proof of	Claim under the terms of the Stipular	tion described in the Notice.	I (We) also submit to the jurisdict	tion of the

I (We) submit this Proof of Claim under the terms of the Stipulation described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Middle District of Florida with respect to my (our) claim as a Settlement Class Member and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I (we) will be bound by and subject to the terms of any Final Order and Judgment that may be entered in the Action. I (We) agree to furnish additional information to the Claims Administrator to support this claim if requested to do so. I (We) have not submitted any other claim covering the same purchases, acquisitions, or sales or holdings of LPS common stock during the relevant period and know of no other Person having done so on my (our) behalf.



PART VI: RELEASE AND CERTIFICATION

- 1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release and discharge from the Plaintiffs Released Claims each and all of the Released Defendant Parties as those terms and terms related thereto are defined in the accompanying Notice.
- 2. This release shall be of no force or effect unless and until the Court approves the Stipulation and the Effective Date (as defined in the Stipulation) has occurred.
- 3. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.
- 4. I (We) hereby warrant and represent that I (we) have included information about all of my (our) purchases, acquisitions, and sales and other transactions in LPS common stock that occurred during the relevant time periods and the number of shares of LPS common stock held by me (us) at the relevant time periods.
- 5. I (We) hereby warrant and represent that I (we) am (are) not excluded from the Settlement Class as defined herein and in the Notice.
- 6. The number(s) shown on this form is (are) the correct SSN/TIN; and
- 7. I (We) certify that I am (we are) NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(C) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding; or (b) I (we) have not been notified by the Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the Internal Revenue Service has notified me (us) that I am (we are) no longer subject to backup withholding.

(NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out Item 7 above.)

I (We) declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

Executed this day of	, ii	n,	
	(Month/Year)	(City)	(State/Country)
		Date MN	M DD YY
Signature of Claimant			
Print Name of Claimant			
		Date MM	M DD YY
Signature of Joint Claimant, if any			vi DD 11
Print Name of Joint Claimant			



ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.

Reminder Checklist:

- 1. Please sign the above release and certification.
- 2. Remember to attach only copies of supporting documentation.
- 3. Do not send original stock certificates or documentation. These items cannot be returned to you by the Claims Administrator.
- 4. Keep a copy of the completed Proof of Claim and documentation for your records.
- 5. The Claims Administrator will acknowledge receipt of your Proof of Claim form by mail, within 60 days. Your claim is not deemed filed until you receive an acknowledgement postcard. If you do not receive an acknowledgement postcard within 60 days, please call the Claims Administrator.
- 6. If you move, please send the Claims Administrator your new address.
- 7. If you have any questions or concerns regarding your Proof of Claim, please contact the Claims Administrator at the address on page 1 above or at (877) 810-7249, or visit www.LenderProcessingServicesSecuritiesSettlement.com.

