

F09000004439

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(Address)

(Address)

(City/State/Zip/Phone #)

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Sept. 18, 2009

Florida Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Corporation Division - New Filing Section

Re: N.E.W. Warranty Services, Inc.

I have attached application, check and certificate copies of Good Standing certificates. Please let me know if you need additional information. Please contact me at 816-237-3457 or my email address linda.howell@asurion.com.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda Howell".

Linda Howell
Senior Licensing Coordinator
Asurion
8880 Ward Parkway
Kansas City, MO. 64114
816-237-3457
linda.howell@asurion.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N.E.W. Warranty Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Howell

(Name of Person)

N.E.W. Warranty Services, Inc

(Firm/Company)

8880 Ward Parkway

(Address)

Kansas City, MO. 64114

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Howell at (816) 237-3457

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. N.E.W. Warranty Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-1024505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-18-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22660 Executive Drive, Suite 122, Sterling, VA. 20166
(Principal office address)

8880 Ward Parkway, Kansas City, MO. 64114
(Current mailing address)

8. To provide consumer services and after sales support
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

(Registered agent's signature) SAGRINA TILLAPADGH, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frederick D. Schaufeld

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

Vice Chairman: _____

Address: _____

Director: Anthony P. Nader, III

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

Director: Clifford A. White

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Anthony P. Nader, III (President & COO)

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

Vice President: Jeffrey B. Kramp (Sr. VP, Secretary, & General Counsel)

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

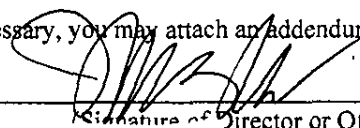
Secretary: Frederick D. Schaufeld (Chairman & CEO)

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

Treasurer: Clifford A. White (Executive VP & Treasurer)

Address: 22660 Executive Drive, Suite 122, Sterling, VA. 20166

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X  _____
(Signature of Director or Officer listed in number 12 of the application)

14. 10-109 **Jeffrey B. Kramp, SVP**
Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N.E.W. WARRANTY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 2009.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7520704

DATE: 09-10-09