



1201 HAYS STREET  
TALLAHASSEE, FL 32301-2007

800-342-8086

**F960000004884**

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ACCOUNT NO. : 072100000032  
REFERENCE : 091358 4700127  
AUTHORIZATION : Patricia Pyzita  
COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1996

ORDER TIME : 11:35 AM

ORDER NO. : 091358

CUSTOMER NO: 4700127

50001958748

CUSTOMER: Ms. Candice Waters  
Aig Legal Info Center  
70 Pine St.  
28th Floor  
New York, NY 10270

FOREIGN FILINGS

NAME: AIG WARRANTY SERVICES AND  
INSURANCE AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

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96 SEP 23 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JL 9/23*

**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. AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 3, 1996 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 28588 NORTHWESTERN HIGHWAY, SUITE 475  
SOUTHFIELD, MI 48034  
(Current mailing address)

8. INSURANCE AGENCY  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

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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.*

Corporation Service Company  
By: Vicki Schreiber, Asst. V. P.  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. Elizabeth M. Tuck  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. ELIZABETH M. TUCK SECRETARY  
(Typed or printed name and capacity of person signing application)

09/17/1996

**Directors and Officers  
AIG Warranty Services and Insurance Agency, Inc.**

**DIRECTORS:**

**Stanley Adam Galanski** Director  
Primary : 70 Pine Street  
Address : 14th floor  
New York, New York 10270

**Kumar Gureahany** Director  
Primary : 99 John Street  
Address : 19th floor  
New York, New York 10038

**Thomas A. Knighten** Director  
Primary : 70 Pine Street  
Address : 14th Floor  
New York, NY 10270

**OFFICERS:**

**Stanley Adam Galanski** President  
Primary : 70 Pine Street  
Address : 14th floor  
New York, New York 10270

**Thomas A. Knighten** Chief Operating Officer  
Primary : 70 Pine Street  
Address : 14th Floor  
New York, NY 10270

**Vice President**

Primary : 70 Pine Street  
Address : 14th Floor  
New York, NY 10270

**Sandra K. Cheshire** Assistant Vice President  
Primary : 28588 Northwestern Highway  
Address : Suite 475  
Southfield, MI 48034

**David C. Darnell** Assistant Vice President  
Primary : 28588 Northwestern Highway  
Address : Suite 475  
Southfield, MI 48034

**Shaun O'Connor** Assistant Vice President  
Primary : 70 Pine Street  
Address : 14th Floor  
New York, NY 10270

**Michael Joseph Castelli** Treasurer  
Primary : 99 John Street  
Address : 19th floor  
New York, New York 10038

**Elizabeth Margaret Tuck** Secretary  
Primary : 70 Pine Street

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Address : 30th floor  
New York, New York 10270

Thomas A. Knighten Managing Director  
Primary : 70 Pine Street  
Address : 14th Floor  
New York, NY 10270

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG WARRANTY SERVICES AND INSURANCE AGENCY, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8111281

DATE:

09-19-96

**F9600004884**  
*American International Group, Inc.*

September 23, 1996

Freta Lott  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Lott:

AIG Warranty Services and Insurance Agency, Inc. was qualified to do business in the State of Florida on September 23, 1996. (Assigned document number F9600004884). When the qualification was sent in, the FEI number was "pending". Please note that the FEI number is: 38-3301989.

If you have any questions, or need additional information, please do not hesitate to contact me at the numbers below.

Sincerely,

*Candice Waters*

Candice Waters  
Office of the Corporate Secretary

*JL/1*