

F13000002064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

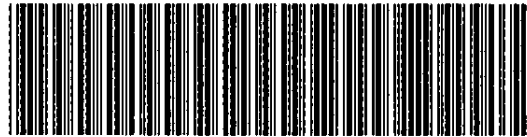
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Talana Woods GAVE
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DATE 5/14/13
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13 MAY 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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W13-23977
2589



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2013

JACKIE GOMEZ
5800 LOMBARDO CENTER
CLEVELAND, OH 44131

SUBJECT: TOCO WARRANTY CORP.
Ref. Number: W13000023977

We have received your document for TOCO WARRANTY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 413A00009846



AmTrust North America

An AmTrust Financial Company

Writer's Email: jackie.gomez@amtrustgroup.com

Writer's Phone: 216-328-6237

April 12, 2013

To: Secretary of State Office

RE: ToCo Warranty Corp.

Dear Sir or Madam:

Enclosed please find your state specific application in regard to registering a foreign corporation. I am submitting the enclosed application along with all required documents and your filing fee. Please process the enclosed at your earliest convenience.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Jackie Gomez

Jackie Gomez
Paralegal
AmTrust North America, Inc.
5800 Lombardo Center
Cleveland, OH 44131
216-328-6237 office
800-487-9654 fax
jackie.gomez@amtrustgroup.com

Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ToCo Warranty Corp.

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," or "Certificate of Good Standing" 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:

Jackie Gomez

Name of Person

AmTrust North America, Inc.

Firm/Company

800 Superior Ave E, 21st Fl

Address

Cleveland, OH 44114

City/State and Zip code

regulatorycompliance@amtrustgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Gomez

Name of Person

at (216) 328-6237

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

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**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. **ToCo Warranty Corp.**

(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**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **03/27/13**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

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

7. **2200 Highway 121, Ste 100, Bedford, TX 76021**

(Principal office address)

800 Superior Ave E, 21st Fl, Cleveland, OH 44114

(Current mailing address)

8. **To engage in certain Warranty services**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Registered agent's signature)

JOHN H. PELLETIER

ASST. VICE PRESIDENT

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 business 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: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Janie V. Clark, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

List of Officers/Directors

Name	Title	Business Address
Stuart D. Hollander	Chairman/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Sean Stapleton	President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Stephen B. Ungar	Secretary/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Harry Schlachter	Treasurer/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Sam Liotta	Vice President, Operations	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Steve Knapp	Chief Financial Officer	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Guy Koenig	Executive Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
William Gilman	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Jeffrey Johnson	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Barry W. Moses	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Susan Linder	Assistant Secretary	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Janie V. Clark	Assistant Secretary	800 Superior Avenue E, 21st Floor Cleveland, OH 44114

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13 MAY 10 AM 10:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOCO WARRANTY CORP." 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 APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOCO WARRANTY CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2013.

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SECRETARY OF STATE
101 N. MARKET STREET
DOVER, DELAWARE 19901



5310100 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0349590

DATE: 04-10-13