

F05000003430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 13 2005

**CT CORPORATION**

June 13, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 6377652 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Warranty Underwriters Insurance Company (TX)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Warranty Underwriters Insurance Company

(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. Texas

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

3. 74-2141106

(FEI number, if applicable)

4. December 11, 1980

(Date of incorporation)

5. perpetual

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

6. Not applicable

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

7. 12651 Briar Forest, Suite 212, Houston, TX, 77077

(Principal office address)

12651 Briar Forest, Suite 212, Houston, TX, 77077

(Current mailing address)

8. Insuring new home warranties

(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: C T Corporation System

Office Address: c/o C T Corporation System  
1200 South Pine Island Road

Plantation

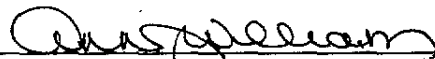
(City)

, Florida 33324

(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.*



(Registered agent's signature)

Ann J. Williams, Assistant 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:

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**A. DIRECTORS**

Chairman: None

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

Vice Chairman: None

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

Director: Please see attached

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

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

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

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**B. OFFICERS**

President: George A. Parmer

Address: 5300 Derry Street

Harrisburg, PA 17111

Vice President: Kathleen D. Foley

Address: 5300 Derry Street

Harrisburg, PA 17111

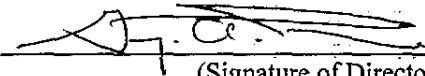
Secretary: Emil J. Chromcak

Address: 12651 Briar Forest, Suite 212, Houston, TX 77077

Treasurer: Dennis C. Bush

Address: 12651 Briar Forest, Suite 212, Houston, TX 77077

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

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

14. George A. Parmer  
(Typed or printed name and capacity of person signing application)

Application by Warranty Underwriters Insurance Company for Authorization to Transact  
Business in Florida

Attachment for Item 12.b

George A. Parmer  
5300 Derry Street  
Harrisburg, PA 17111

Kathleen D. Foley  
5300 Derry Street  
Harrisburg, PA 17111

John L. Schilling  
5300 Derry Street  
Harrisburg, PA 17111

Jean M. Veverka  
5300 Derry Street  
Harrisburg, PA 17111

Emil J. Chromcak  
12651 Briar Forest, Suite 212  
Houston, TX 77077

Susan S. Duncan  
12651 Briar Forest, Suite 212  
Houston, TX 77077

Dennis C. Bush  
12651 Briar Forest, Suite 212  
Houston, TX 77077

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**Texas Department of Insurance**

Financial, Company Licensing & Registration, Mail Code 305-2C  
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF TEXAS       §  
                                 §  
COUNTY OF TRAVIS   §


The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

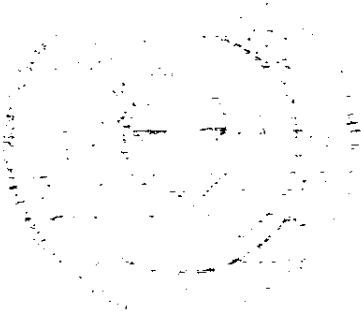
Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for WARRANTY UNDERWRITERS INSURANCE COMPANY, Houston, Texas, No 6726 dated January 22nd, 1981 consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 10th day of June 2005.

MIKE GEESLIN  
COMMISSIONER OF INSURANCE

BY:   
Jeff Hunt, Admissions Officer  
Company Licensing & Registration Division  
Order No. 00-1002



STATE OF TEXAS  
STATE BOARD OF INSURANCE

Certificate N<sup>o</sup> 6726



Company No. 03-93640

CERTIFICATE OF AUTHORITY

THIS IS TO CERTIFY THAT

WARRANTY UNDERWRITERS INSURANCE COMPANY  
HOUSTON, TEXAS

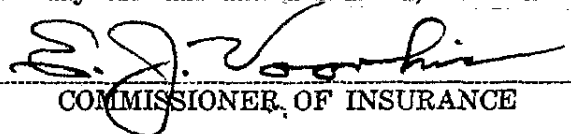
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has complied with the laws of the State of Texas applicable thereto and is hereby authorized to trans-act the business of

Fire and Allied Coverages to include Home Warranty Insurance

~~XXXXXXXXXX~~ within the State of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my  
hand and seal of office at Austin, Texas, this  
22nd day of January, A. D. 1981

  
COMMISSIONER OF INSURANCE