

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003430

FILED
Feb 22, 2011
Secretary of State

Entity Name: WARRANTY UNDERWRITERS INSURANCE COMPANY

Current Principal Place of Business:

12651 BRIAR FOREST
SUITE 195
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

12651 BRIAR FOREST
SUITE 195
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 74-2141106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARMER, GEORGE A
Address: 5300 DERRY STREET
City-St-Zip: HARRISBURG, PA 17111

Title: VPD
Name: FOLEY, KATHLEEN D
Address: 5300 DERRY STREET
City-St-Zip: HARRISBURG, PA 17111

Title: S
Name: CHROMCAK, EMIL J
Address: 12651 BRIAR FOREST, SUITE 195
City-St-Zip: HOUSTON, TX 77077

Title: D
Name: DUNCAN, SUSAN S
Address: 12651 BRIAR FOREST, SUITE 195
City-St-Zip: HOUSTON, TX 77077

Title: T
Name: ROBERT, YESELAVAGE
Address: 5300 DERRY ST
City-St-Zip: HARRISBURG, PA 17111

Title: D
Name: SCHILLING, JOHN L
Address: 5300 DERRY STREET
City-St-Zip: HARRISBURG, PA 17111 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT YESELAVAGE

T

02/22/2011

Electronic Signature of Signing Officer or Director

Date