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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ch. 2-12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 438826 7560382

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 10, 2008

ORDER TIME : 9:04 AM

ORDER NO. : 438826-005

CUSTOMER NO: 7560382

FOREIGN FILINGS

NAME: TWG INNOVATIVE SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**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. TWG Innovative Solutions, 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. Missouri

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

3. 36-3952462

(FEI number, if applicable)

4. 04/08/1994

(Date of incorporation)

5. perpetual

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

6. Upon filing

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

7. 175 W. Jackson Blvd., 11th Floor, Chicago, Illinois 60604

(Principal office address)

175 W. Jackson Blvd., 11th Floor, Chicago, Illinois 60604

(Current mailing address)

8. To engage in any business for which corporations may be organized under the Missouri Corporation Act including administration of extended warranty contracts.

(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

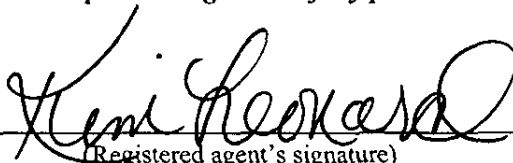
32301

(Zip code)

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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)

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 Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Addendum

Address: _____

Vice President: _____

Address: _____

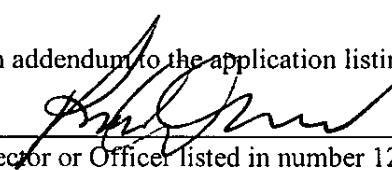
Secretary: _____

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 listed in number 12 of the application)

14. Ronald D. Markovits, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

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Addendum

As of 1/29/2008

TWG Innovative Solutions, Inc.

Directors

David L. Cole

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Michael F. Frosch

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Carl Steven Hayes

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Ronald D. Markovits

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Officers

David L. Cole

Chairman & Executive Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Michael F. Frosch

President & Chief Executive Officer

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Ronald D. Markovits

Vice President & Secretary

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

William Diones

Executive Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Addendum

As of 1/29/2008

TWG Innovative Solutions, Inc.

Dave Phipps

Executive Vice President - Warranty Operations, AIS

Primary Address: 13922 Denver West Parkway
Golden, Colorado 80401 (United States)

John H. Serafin

Senior Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Kevin P Diamond

Treasurer

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Charles A. LaMantia

Chief Financial Officer

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Sharon Campbell

Vice President of Sales, Marketing & Operations, AIS

Primary Address: 13922 Denver West Parkway
Golden, Colorado 80401 (United States)

Carl Steven Hayes

Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Barry S. Mittenthal

Assistant Secretary

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Catherine M. Salatino

Controller

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Heidi M. Legare

Assistant Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**TWG INNOVATIVE SOLUTIONS, INC.
00394473**

was created under the laws of this State on the 8th day of April, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of January, 2008

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

