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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-09
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COVER LETTER

FILED
2007 JUN 18 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Warranty Logistics, Inc.

(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," 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:

LINDA HOWELL

(Name of Person)

ASURION

(Firm/Company)

8880 WARD PARKWAY

(Address)

KANSAS CITY, MO. 64114

(City/State and Zip code)

For further information concerning this matter, please call:

LINDA HOWELL

(Name of Person)

at (816) 237-3457

(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

**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 Logistics, 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. Delaware 3. 26-3769533

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-24-2008 5. Perpetual

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

6. Upon Approval

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

7. 648 Grassmere Park, Suite 300, Nashville, TN. 37211

(Principal office address)

8880 Ward Parkway, Kansas City, MO. 64114

(Current mailing address)

8. Warranty

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(City) (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.

NRAI Services, Inc.

Peter F. Souza
Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED LIST

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.

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

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TALLAHASSEE, FLORIDA

WARRANTY LOGISTICS, INC.

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TALLAHASSEE, FLORIDA

OFFICERS

Sean McKinless	President	648 Grassmere Park, Suite 300, Nashville, TN.37211
Kevin M. Taweel	Chairman	160 Bovet Road, Suite 402, San Mateo, CA. 94402
Bret E. Comolli	CEO & Asst. Secretary	648 Grassmere Park, Suite 300, Nashville, TN.37211
Gerald A. Risk	CFO & Treasurer	648 Grassmere Park, Suite 300, Nashville, TN.37211
Willard J. Reagan	Vice President of Finance	648 Grassmere Park, Suite 300, Nashville, TN.37211
Lisa Toporek	Secretary	648 Grassmere Park, Suite 300, Nashville, TN.37211
Daniel W. Mixon	Asst. Treasurer	648 Grassmere Park, Suite 300, Nashville, TN.37211

DIRECTORS

Kevin M. Taweel	160 Bovet Road, Suite 402, San Mateo, CA. 94402
Bret E. Comolli	648 Grassmere Park, Suite 300, Nashville, TN.37211
Sean McKinless	648 Grassmere Park, Suite 300, Nashville, TN.37211

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARRANTY LOGISTICS, 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 TWELFTH DAY OF MAY, A.D. 2009.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7297720

DATE: 05-12-09