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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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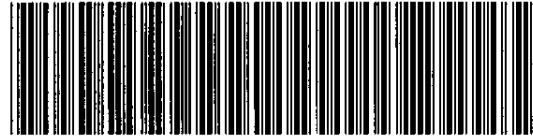
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 17 AM 8:41

APPROVED
AND
FILED

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Penn Warranty Corporation

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:

Gale T. Mayorowski

Name of Person

The Penn Warranty Corporation

Firm/Company

1081 Hanover ST.

Address

Wilkes-Barre, PA 18706-2028

City/State and Zip code

gale.mayorowski@pennwarrantycorp.com

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

For further information concerning this matter, please call:

Gale T. Mayorowski

Name of Person

at (800) 356-9441 EXT 278

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.**

The Penn Warranty Corporation

(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. PA 3. 23-2605390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1081 Hanover St. Wilkes-Barre, PA 18706-2028
(Principal office address)
1081 Hanover St. Wilkes-Barre, PA 18706-2028
(Current mailing address)

8. Sales and administration of automobile service 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Suite 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.

Melissa Hobbs
(Registered agent's signature)

Melissa Hobbs, Assistant Secretary

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.

SECRET
STATE
TALLAHASSEE, FLORIDA

10 NOV 17 AM 3:41

APPROPRIATE
FILED

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AND
FILED

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

10 NOV 17 AM 8:41

A. DIRECTORS

Chairman: Jude Tuma

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1081 Hanover St

Wilkes-Barre, PA 18706-2028

Vice Chairman: Mark Egan

Address: 128 Beacon St Unit D

Boston, MA 02116

Director: David Dodson

R. Scott Asen c/o Sabriana Fitzpatrick

Address: 27 Wood Ridge Rd

224 East 49 Street

Weston, MA 02493

New York, NY 10017

Director: Jose Stella

Address: 1450 Ashford Ave-PH

San Juan, PR 00907

B. OFFICERS

President: Jude Tuma

Address: 1081 Hanover St

Wilkes-Barre, PA 18706-2028

Vice President: Kirk Arnold

Address: 1081 Hanover St

Wilkes-Barre, PA 18706-2028

Secretary: Jude Tuma

Address: 1081 Hanover St Wilkes-Barre, PA 18706-2028

Treasurer: Jude Tuma

Address: 1081 Hanover St Wilkes-Barre, PA 18706-2028

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. Kirk Arnold Vice-President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 10, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE PENN WARRANTY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Basil L. Merenda

Secretary of the Commonwealth