

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005059

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE PENN WARRANTY CORPORATION

Current Principal Place of Business:

1081 HANOVER ST
WILKES-BARRE, PA 187062028

New Principal Place of Business:

Current Mailing Address:

1081 HANOVER ST
WILKES-BARRE, PA 187062028

New Mailing Address:

FEI Number: 23-2602390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CPST
Name: TUMA, JUDE
Address: 1081 HANOVER ST
City-St-Zip: WILKES-BARRE, PA 187062028

Title: VC
Name: EGAN, MARK
Address: 128 BEACON ST UNIT D
City-St-Zip: BOSTON, MA 02116

Title: D
Name: STELLA, JOSE
Address: 1450 ASHFORD AVE-PH
City-St-Zip: SAN JUAN, PR 00907

Title: VP
Name: ARNOLD, KIRK
Address: 1081 HANOVER ST
City-St-Zip: WILKES-BARRE, PA 187062028

Title: D
Name: DODSON, DAVID
Address: 27 WOOD RIDGE RD
City-St-Zip: WESTON, MA 02493

Title: D
Name: ASEN, R. SCOTT
Address: 224 EAST 49 STREET
City-St-Zip: NEW YORK, NY 10017

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: KIRK ARNOLD

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date