

F11000000818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

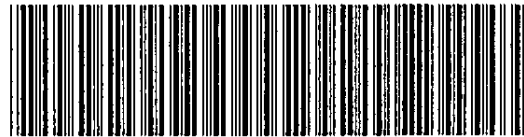
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W11000007938



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DIVISION OF CORPORATIONS  
2011 FEB 22 PM 3:03

for 2/23/11



February 3, 2011

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: PDS Warranty Company, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation to be filed with your office. I have also enclosed the filing fee of \$70.00 which is required. Please return the file-stamped copy in the enclosed self-addressed, stamped envelope.

If you have any questions or comments concerning this matter, please do not hesitate to contact our office.

Sincerely,

Hemmer DeFrank PLLC

A handwritten signature in cursive script that reads "Holly J. Klosterman".

Holly J. Klosterman  
Legal Assistant

CRW/hjk  
Enclosure

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2011

HEMMER DEFRANK ATTORNEYS AT LAW  
250 GRAND VIEW DRIVE  
SUITE 500  
FORT MITCHELL, KY 41017-5646

SUBJECT: PDS WARRANTY COMPANY, INC.  
Ref. Number: W11000007938

We have received your document for PDS WARRANTY COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00003453

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**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. PDS Warranty Company, 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. Kentucky

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

3. 27-4659101

(FEI number, if applicable)

4. January 5, 2011

(Date of incorporation)

5. Perpetual

(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. 9449 Balboa Avenue, Suite 300, San Diego, California 92123

(Principal office address)

9449 Balboa Avenue, Suite 300, San Diego, California 92123

(Current mailing address)

8. Any lawful purpose.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

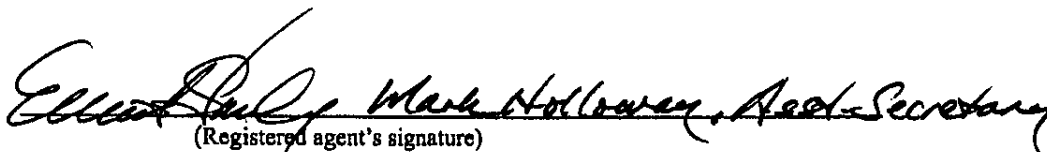
(City)

, Florida 33324

(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.*

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

**A. DIRECTORS**

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DIVISION OF CORPORATION

Chairman: \_\_\_\_\_

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Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John R. Topits

Address: 9449 Balboa Avenue, Suite 300, San Diego, California 92123

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John R. Topits

Address: 9449 Balboa Avenue, Suite 300, San Diego, California 92123

Vice President: See Attached Addendum.

Address: \_\_\_\_\_

Secretary: A. Kurt Wolery

Address: 9449 Balboa Avenue, Suite 300, San Diego, California 92123

Treasurer: Michelle Goldhammer

Address: 9449 Balboa Avenue, Suite 300, San Diego, California 92123

**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. John R. Topits, President

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

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

**B. OFFICERS**

**A. Kurt Wolery** - Sr. Vice-President of Legal, Compliance, and Human Resources  
9449 Balboa Avenue, Suite 300, San Diego, California 92123

**Chris E. Motter** - Sr. Vice-President of Claims and Administration  
9449 Balboa Avenue, Suite 300, San Diego, California 92123

**Mark C. Baker** - Sr. Vice-President of Marketing and Business Development  
9449 Balboa Avenue, Suite 300, San Diego, California 92123

**Richard L. Collins** - Sr. Vice-President of Information Technology  
9449 Balboa Avenue, Suite 300, San Diego, California 92123

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DIVISION OF CORPORATION  
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**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 109969

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**PDS Warranty Company, Inc.**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is January 5, 2011 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14<sup>th</sup> day of February, 2011, in the 219<sup>th</sup> year of the Commonwealth.

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*Elaine N. Walker*

Elaine N. Walker  
Secretary of State  
Commonwealth of Kentucky  
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