

F13000001424

(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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13 APR - 1 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/13-16/23

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## AmTrust North America

An AmTrust Financial Company

Writer's Email: [jackie.gomez@amtrustgroup.com](mailto:jackie.gomez@amtrustgroup.com)

Writer's Phone: 216-328-6237

March 7, 2013

To: Secretary of State Office

RE: Northcoast Warranty Services, Inc.

Dear Sir or Madam:

Enclosed please find your state specific application in regard to registering a foreign corporation. I am submitting the enclosed application along with all required documents and your filing fee. Please process the enclosed at your earliest convenience.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

*Jackie Gomez*

Jackie Gomez  
Paralegal  
AmTrust North America, Inc.  
5800 Lombardo Center  
Cleveland, OH 44131  
216-328-6237 office  
800-487-9654 fax  
[jackie.gomez@amtrustgroup.com](mailto:jackie.gomez@amtrustgroup.com)

Enc.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Northcoast Warranty Services, 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," 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:

Jackie Gomez

Name of Person

AmTrust North America, Inc.

Firm/Company

5800 Lombardo Center, Ste 200

Address

Cleveland, OH 44131

City/State and Zip code

regulatorycompliance@amtrustgroup.com

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

For further information concerning this matter, please call:

Jackie Gomez

Name of Person

at ( 216 ) 328 6237

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2013

JACKIE GOMEZ  
5800 LOMBARDO CENTER, STE.200  
CLEVELAND, OH 44131

SUBJECT: NORTHCOAST WARRANTY SERVICES, INC.  
Ref. Number: W13000016123

We have received your document for NORTHCOAST WARRANTY SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 813A00006433



## AmTrust North America

An AmTrust Financial Company

Writer's Email: [jackie.gomez@amtrustgroup.com](mailto:jackie.gomez@amtrustgroup.com)

Writer's Phone: 216-328-6237

RECEIVED  
13 APR - 1 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 25, 2013

Maryanne Dickey  
Florida Department of State  
Division Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Northcoast Warranty Services, Inc.  
Ref Number: W13000016123

Dear Ms. Dickey:

Per your request, enclosed please find the Good Standing Certificate for the above named corporation. Please feel free to contact me should you require any additional information. Thank you.

Sincerely,

Jackie Gomez  
Paralegal

Enc

**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.

FILED  
13 APR - 1 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Northcoast Warranty Services, 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

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

3. 46-2123167

(FEI number, if applicable)

4. February 22, 2013

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

c/o AmTrust Regulatory & Compliance Dept., Suite 200, 5800 Lombardo Center

7. Cleveland, OH 44131

(Principal office address)

Suite 200, 5800 Lombardo Center, Cleveland, OH 44131

(Current mailing address)

To engage in certain warranty services. To engage in any act or activity for which corporations may  
be organized.

8. \_\_\_\_\_

(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, Florida 32301

(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Assistant Vice President

Merryl Wiener  
Assistant Vice President

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: Sec attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: Sec attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

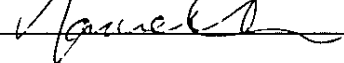
Secretary: \_\_\_\_\_

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

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. Janie V. Clark, Assistant Secretary

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

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13 APR - 1 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Northcoast Warranty Services, Inc.

### List of Officers

**Name:** Stuart D. Hollander **Title:** President  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

**Name:** Stephen D. Ungar **Title:** Secretary  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

**Name:** Harry Schlachter **Title:** Treasurer  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

### List of Directors

**Name:** Stuart D. Hollander **Term:** Jan 01, 2099  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

**Name:** Harry Schlachter **Term:** Jan 01, 2099  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

**Name:** Stephen D. Ungar **Term:** Jan 01, 2099  
**Bus. Addr.:** 5800 Lombardo Center, Ste 200, Cleveland, OH 44131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Delaware

*The First State*

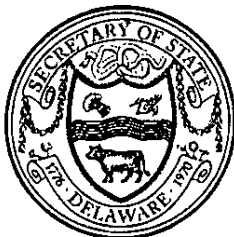
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13 APR - 1 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHCOAST WARRANTY SERVICES, 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 FIRST DAY OF MARCH, A.D. 2013.

5292822 8300

130264012

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0253272

DATE: 03-01-13