

20000003801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

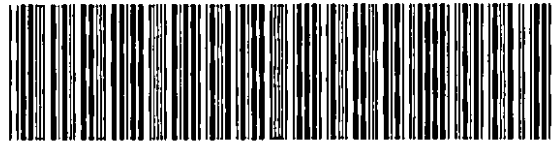
(Document Number)

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07/27/20--01034--001 **70.00

09/01/20--01012--001 **650.00

RECEIVED

JUL 23 2020

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2020 AUG 26 PM 3:18

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9/1/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2020

KIMBERLY KRAMMES
200 PINEBROOK PLACE
ORWIGSBURG, PA 17961-0278

SUBJECT: PREFERRED WARRANTIES, INC.
Ref. Number: W20000084287

We have received your document for PREFERRED WARRANTIES, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$150.00.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 420A00014560



200 Pinebrook Place
PO Box 278
Orwigsburg, PA 17961

Phone: 800.548.1121
Fax: 800.309.8334
preferredwarranties.com

August 27, 2020

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

FILED
2020 AUG 23 PM 3:18
TALLAHASSEE, FL 32303

Re: Preferred Warranties, Inc. – Ref. Number: W20000084287

Ms. Yvette Scott:

Enclosed please find the PWI application along with a \$650.00 check for the \$500.00 civil penalty and the \$150.00 annual report filing fee.

If there are any questions, please feel free to call me at 570-366-6523 or email me at Kimberly.krammes@preferredwarranties.com. Thank you for your attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly Krammes".

Kimberly Krammes
Office Manager

Enclosure

RECEIVED
AUG 28 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Warranties, 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:

Kimberly Krammes

Name of Person

Preferred Warranties, Inc.

Firm/Company

200 Pinebrook Place

Address

Orwigsburg, PA 17961-0278

City/State and Zip code

Kimberly.Krammes@preferredwarranties.com

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

For further information concerning this matter, please call:

Frances York

at (317) 843-4802

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- ☒ \$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. PREFERRED WARRANTIES, 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. PENNSYLVANIA

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

3. 23-2675480

(FEI number, if applicable)

4. 01/31/1992

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. January 2, 2019

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

7. 200 Pinebrook Place, Orwigsburg, PA 17961-0278

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. **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: Deb Reeves

(Registered agent's signature)

Deb Reeves, Assistant Vice President

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Edmund G. Field
☐ Vice Chairman Address: 11299 N. Illinois Street
☒ Director Carmel, IN 46032
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James E. Money, II
☐ Vice Chairman Address: 11299 N. Illinois Street
☒ Director Carmel, IN 46032
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

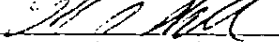
☐ Chairman Name: Amy Wirges
☐ Vice Chairman Address: 11299 N. Illinois Street
☐ Director Carmel, IN 46032
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark R. Nelson
☐ Vice Chairman Address: 11299 N. Illinois Street
☐ Director Carmel, IN 46032
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Leon Robert Faust, Jr.
☐ Vice Chairman Address: 200 Pinebrook Place
☐ Director Orwigsburg, PA 17961-5028
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Sr. Vice President ☐ Other _____

☐ Chairman Name: Paul C. Kramarz
☐ Vice Chairman Address: 11299 N. Illinois Street
☐ Director Carmel, IN 46032
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MARK R. NELSON, SECRETARY
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

07/15/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PREFERRED WARRANTIES, INC.

is duly registered as a Pennsylvania PA Close Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

2020 AUG 28 PM 3:11



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

Kathly Bookman

Secretary of the Commonwealth

Certification Number: TSC200715121344-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>