

Document Number **F96000002313**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001815007
-05/09/96--01075--005
*****70.00 *****70.00

Residential Warranty Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merge

☐ Mark

☐ Other

☐ Change of

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

5-8-96

File Simultaneously

2nd

CR2E031 (1-89)

**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. Residential Warranty Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 23-2181571
(FEI number, if applicable)

4. 12/28/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 5300 Derry Street, Harrisburg, PA 17111-3598
(Current mailing address)

8. Administer home warranty program.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state
Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Domenic A. Borriello, Assistant Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 8 PM 1:27

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 18 PM 1:27

B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

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.  V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen D. Foley, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -8 PM 1:27

RESIDENTIAL WARRANTY CORPORATION
Board of Directors and Officers

Board of Directors

George A. Parmer
5300 Derry Street
Harrisburg, PA 17111

Kathleen D. Foley
5300 Derry Street
Harrisburg, PA 17111

John L. Schilling, III
5520 Derry Street
Harrisburg, PA 17111

Officers of the Corporation

George A. Parmer, President
5300 Derry Street
Harrisburg, PA 17111

Kathleen D. Foley, Senior Vice President
5300 Derry Street
Harrisburg, PA 17111

Lynn Nelson-Probst, Vice President of Sales
5300 Derry Street
Harrisburg, PA 17111

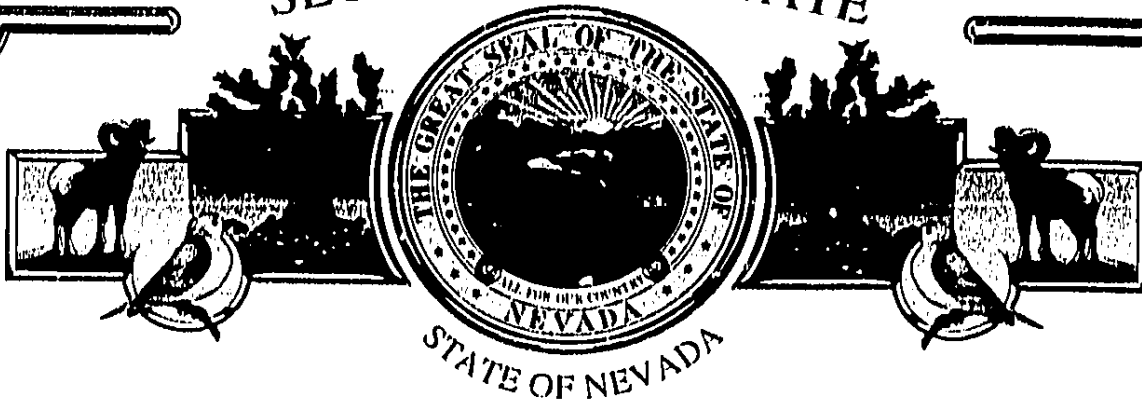
Tom Bothell, Vice President of Marketing
5300 Derry Street
Harrisburg, PA 17111

Susan R. Kent, Secretary/Treasurer
5300 Derry Street
Harrisburg, PA 17111

Diane L. Naguski, Assistant Secretary
5300 Derry Street
Harrisburg, PA 17111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 1:28

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -8 PM 1:28

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **RESIDENTIAL WARRANTY CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on April 15, 1996.



Dean Heller

Secretary of State

By

Doni Funder

Certification Clerk