

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # F96000002313 (2)

1. Corporation Name

RESIDENTIAL WARRANTY CORPORATION



Principal Place of Business

5300 DERRY STREET  
HARRISBURG PA 17111-3598

Mailing Address

5300 DERRY STREET  
HARRISBURG PA 17111-3576

3. Date Incorporated or Qualified

05/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

23-2181571

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: For registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PD  
PARMER, GEORGE A  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

VD  
FOLEY, KATHLEEN D  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

D  
SCHILLING III, JOHN L  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

V  
NELSON-PROBST, LYNN  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

ST  
KENT, SUSAN R  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

V  
BOTHILL, TOM  
5300 DERRY STREET  
HARRISBURG PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)