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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

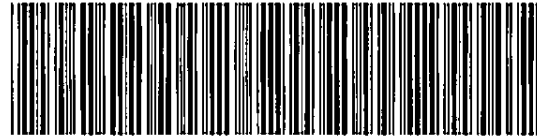
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. PRAT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Generali Warranty Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Renee Wake

Name of Person

Frost Brown Todd, LLC

Firm/Company

201 N. Illinois Street, Suite 1900

Address

Indianapolis, Indiana 46204

City/State and Zip Code

sara_kirby@generaliusa.com

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

For further information concerning this matter, please call:

Renee Wake

at (317)

237-3896

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Generali Warranty Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name or available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1457331
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7 World Trade Center
(Street Address of Principal Office)

250 Greenwich Street, 33rd Floor

New York, NY 10007

6. 7 World Trade Center
(Mailing Address)

250 Greenwich Street, 33rd Floor

New York, NY 10007

7. 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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

SIGN HERE


(Registered agent's signature)

Lynn Cannelongo, Assistant vp

FILED
19 JUL - 1 AM 11:13
CLERK OF DISTRICT COURT
JUL 1 2019
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Jose Menendez
☐ Member Address: 7 World Trade Center
☐ Authorized 250 Greenwich Street, 33rd Floor
 Person New York, NY 10007
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Francisco Trigo
☐ Member Address: 7 World Trade Center
☐ Authorized 250 Greenwich Street, 33rd Floor
 Person New York, NY 10007
☐ Other ☐ Other

☒ Manager Name: Sara Kirby
☐ Member Address: 7 World Trade Center
☐ Authorized 250 Greenwich Street, 33rd Floor
 Person New York, NY 10007
☐ Other ☐ Other

☒ Manager Name: John Martini
☐ Member Address: 7 World Trade Center
☐ Authorized 250 Greenwich Street, 33rd Floor
 Person New York, NY 10007
☐ Other ☐ Other

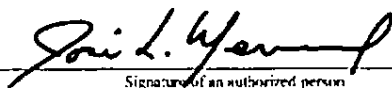
☒ Manager Name: Mauricio Canada
☐ Member Address: 7 World Trade Center
☐ Authorized 250 Greenwich Street, 33rd Floor
 Person New York, NY 10007
☐ Other ☐ Other

☐ Manager Name:
☐ Member Address:
☐ Authorized
 Person
☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.


 Signature of an authorized person

Jose L. Menendez

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GENERALI WARRANTY SERVICES, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019.



3622258 8300

SR# 20194259429

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202911925

Date: 05-28-19