

2001 UNIFORM BUSINESS REPORT (UBR)

4/

FILED
May 17, 2001 8:00 am
Secretary of State

04-24-2001 90034 007 ***150.00

DOCUMENT # **P98000006933**

1. Entity Name

Royal Warranty Services, Inc.

Principal Place of Business

Mailing Address

9300 Arrowpoint Blvd.
 Charlotte, NC 28273

43677

2. Principal Place of Business

3. Mailing Address

9300 Arrowpoint Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MS-1313

City & State

City & State

Charlotte, NC 28273

4. FEI Number

56-2065875

Applied For

Not Applicable

Zip

Country

Zip

28273

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, Florida 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS **SEE ATTACHED**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Terry Broderick 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joseph F. Fisher 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stephen M. Mulready 9 Farm Springs Drive Farmington, CT 06032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joyce W. Wheeler 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Stephen M. Mulready 9 Farm Springs Drive Farmington, CT 06032	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Joseph F. Fisher 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Benjamin J. Rood 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary Joyce W. Wheeler 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Peter M. Vinci 9300 Arrowpoint Blvd. Charlotte, NC 28273	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen M. Mulready

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corporate Secretary

4/10/01

Date

Daytime Phone #

CR2ED34 (11/00)

Directors, Officers Report

Royal Warranty Services, Inc.

Attachment
D#P98000006933

43677

Friday, April 13, 2001

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready Director
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Stephen M. Mulready President
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joseph F. Fisher Senior Vice President and Chief Financial Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese Senior Vice President and Chief Investment Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Benjamin J. Rood Vice President
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Lawrence W. Gowen Vice President and Treasurer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Peter M. Vinci Vice President
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and Corporate Secretary
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

A Hachment
43677
P98000006933

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: ROYAL WARRANTY SERVICES, INC.
2. The mailing address of the corporation is: 9300 ARROWPOINT BLVD.
CHARLOTTE, NC 28273
3. Date of incorporation/qualification: January 22, 1998 Document number: P98000006933
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
01 JAN 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joyce W. Wheeler
(Signature of an officer, chairman or vice chairman of the board)

12-28-00
(Date)

JOYCE W. WHEELER, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

1-10-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***