## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 24, 2002 8:00 am Secretary of State

DOCU  1. Entity Nam	MENT #P98	000000	04-24-2002 90377 048 *** 150.0
Royal	l Warranty Servi	ces, Inc.	001400
		ITE IN THIS	to the contract of the contrac
	Place of Business	3. Mailing Address	<u> </u>
<u>9300 A</u>	rrowpoint Blvd.	P. O. Box	1000
биня, Арт.	r erc	Suite, Apt. ∉, etc.	DO NOT WRITE IN THIS SPACE
City & State		City & State	4. FEI Number Applied Co.
	tte, NC	Charlotte,	NC 56–2065875 Applied For Not Applied For
<sub>Дір</sub> 28273	Country	Zip	Country 5 Certificate of Status Douglast Co. \$8.75 Additional
20273		28273	7. Name and Address of Current Registered Agent
	DO NOT IN THIS	و دين ا	Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
		Te cliade	Tallahassee FL 2½ 200 1
GNATURE _	Эгрыше, үдээг түхлээн чан, тануун	क्य त्युक्त र कर्म क्रिक है अध्यक्त सम्बद्ध	ng its registered office or registered agent, or both in the State of Florida.  (NOTE: Registers) Agent signification requires when remaining?  (NOTE: Registers) Agent signification requires when remaining?
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report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or or an attachment with an address, with all other like empowered.

Joyce W. Wheeler

04/08/2002

704/522-2841

## ATTACH # P9800006933/637203

## **Directors, Officers Report**

Royal Warranty Services, Inc.

Tuesday, April 09, 2002

**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

Joyce W. Wheeler Primary Address:

Senior Vice President, Chief Corporate Officer and Corporate Secretary

9300 Arrowpoint Blvd.

Charlotte, NC 28273-8135

Peter M. Vinci

Vice President

Primary Address: 9300 Arrowpoint Boulevard Charlotte, NC 28273

Gwyn Fuller

Treasurer

Primary Address:

9300 Arrowpoint Blvd.

Charlotte, NC 28273