

Filing Fee: \$50.00

ID Number: \_\_\_\_\_



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Warranty Activation Headquarters, Inc.
2. The fictitious business name to be used is Nationwide Automotive Protection
3. The state or territory under the laws of which it is incorporated, organized or formed is Missouri
4. The date of incorporation, organization or formation is 10/28/04
5. If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Blvd Warwick RI 02888
6. If a business corporation, the business in which it is engaged Marketer of Service contracts
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 1/11/11

Warranty Activation Headquarters, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Authorized Officer of the Corporation

or
By \_\_\_\_\_
Signature of Authorized Person for the Limited Liability Company

or
By \_\_\_\_\_
Signature of Authorized Person for the Limited Partnership

FILED

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

