

CORP. I.D.# 22640

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Continental Warranty Corp.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Administration AND
SALES OF VEHICLE SERVICE CONTRACTS

FOURTH: If foreign corporation, address of its principal office

2480 E. COMMERCIAL BLVD. *PENT. FT. LAUD. FLA. 33308

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 111 WESTMINSTER ST., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>JAMES G. SUMMERLEE</u>	<u>Director</u>	<u>777 So. Fed. Hwy. Pomp Bch., Fla. 33062</u>
	<u>Director</u>	
	<u>Director</u>	
<u>JAMES G. SUMMERLEE</u>	<u>President</u>	<u>777 So. Fed. Hwy. Pomp Bch., Fla. 33062</u>
	<u>Vice President</u>	
<u>LAURA L. BEDINGFIELD</u>	<u>Secretary</u>	<u>2480 E. COMM. BLVD. FT. LAUD. FLA. 33308</u>
	<u>Treasurer</u>	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>A</u>	<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>A</u>	<u>\$ 1.00</u>

Dated: April 17 1985

Continental Warranty Corp.
(Name of Corporation)

By [Signature]
Title SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040