

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
RYAN WARRANTY SERVICES, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is RYAN WARRANTY SERVICES, INC.

SECOND: The name which it elects to use in Rhode Island is
RYAN WARRANTY SERVICES, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of DELAWARE

FOURTH: The date of its incorporation is July 13, 1977 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is c/o THE CORPORATION TRUST COMPANY, 1209 Orange Street
Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

The purpose of the Corporation is to own and operate an insurance agency and brokerage and to engage in any other lawful act or activity for which a Corporation may be organized under the General Corporation Law of Delaware, subject to those limitations imposed by the laws of the State of Rhode Island.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE ATTACHMENT	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Common	-	\$1.00 Par Value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	\$1.00 Par Value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 1,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ None

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 5,300,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 5,000

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 27, 1984

RYAN WARRANTY SERVICES, INC.
[Exact Corporate Name of Corporation Making Application]

By David G. Taylor
David G. Taylor
Its President
and Hugo A. Lorenz
Hugo A. Lorenz
Its Secretary

STATE OF ILLINOIS }
COUNTY OF COOK } Sc.

At Chicago, Illinois in said County on the 27th day
of August 19 84 before me personally appeared
David G. Taylor, who being by me first duly sworn, declared that
he is the President of RYAN WARRANTY SERVICES, INC.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Frances Allenton
Notary Public

My Commission Expires Nov. 30, 1984

(NOTARIAL SEAL)

RYAN WARRANTY SERVICES, INC.		Date Filed April 3, 1984
(Do Not Write Above This Line)		
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS (Sec. 7-1.1-8 of the General Laws, 1956, as amended)		
APPLICATION IS HEREBY MADE FOR RESERVATION OF CORPORATE NAME		
RYAN WARRANTY SERVICES, INC. (Proposed Name of Corporation)		
<u>Daniel R. Glatz</u> Daniel R. Glatz, Assistant Vice Pres C T CORPORATION SYSTEM		
DATE: March 22, 1984	100 100	
THIS RESERVATION EXPIRES 120 DAYS FROM DATE RECEIVED. expires 8/17/84		
FILING FEE: \$10.00		
FORM 1 IN 1-79 (R.I. - 2125 - 5/30/75)		



SEP 21 1984
JH

1

2

RYAN WARRANTY SERVICES, INC.

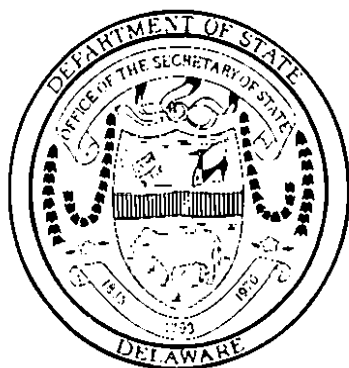
<u>Name</u>	<u>Office</u>	<u>Business Address</u>	<u>Residence</u>
David G. Taylor	Director President	222 N. Dearborn St. Chicago, IL 60601	4342 Bobolink Terrace Skokie, IL 60076
Harvey N. Medvin	Director Vice President Treasurer	222 N. Dearborn St. Chicago, IL 60601	3 Buttonwood Lane Northbrook, IL 60062
Patrick G. Ryan	Director Vice President	222 N. Dearborn St. Chicago, IL 60601	134 Melrose Kenilworth, IL 60034
Joseph E. Wilson	Director	222 N. Dearborn St. Chicago, IL 60601	321 50th Place Western Springs, IL 60558
George B. Anderson	Vice President	222 N. Dearborn St. Chicago, IL 60601	1234 North Mitchell Arlington Heights, IL 60004
Kyle L. Campbell	Vice President Assistant Treasurer	222 N. Dearborn St. Chicago, IL 60601	1333 North Ridge Avenue Arlington Heights, IL 60004
Gregg J. Davis	Vice President	222 N. Dearborn St. Chicago, IL 60601	438 Newport Drive Naperville, IL 60565
Frederick H. Schaden	Sr. Vice President	222 N. Dearborn St. Chicago, IL 60601	1305 Crestwood Ct. Naperville, IL 60540
Thomas F. Sullivan	Vice President Assistant Secretary	222 N. Dearborn St. Chicago, IL 60601	1235 Edward Road Naperville, IL 60540
Donald M. Wulf	Vice President	222 N. Dearborn St. Chicago, IL 60601	145 Ingelside Aurora, IL 60506
Richard Machalinski	Assistant Vice President	222 N. Dearborn St. Chicago, IL 60601	6251 N. Sheridan Road Chicago, IL 60660
Hugo A. Lorenz	Secretary	222 N. Dearborn St. Chicago, IL 60601	180 E. Pearson Chicago, Illinois 60611



State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Incorporation _____
filed in this office on _____ July 13, 1977 _____.



Glenn C. Kenton
Glenn C. Kenton, Secretary of State

BY: D. Mace

DATE: September 17, 1984