

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 120337



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is American Guardian Warranty Services, Inc. (OK)
2. It is incorporated under the laws of Illinois
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 7/6/98 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 800 Roosevelt Rd. Bldg. E Ste. 100, Glen Ellyn, IL 60137

6. The address of its proposed registered office in Rhode Island is 10 WEYBOSSET ST.

PROVIDENCE (City/Town), RI 02903 (Zip Code) and the name of its proposed registered agent in Rhode Island at

that address is CT CORPORATION SYSTEM (Name of Agent)

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

TO provide extended service contracts for mechanical breakdown protection of new and used vehicles and related coverages.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Not required in the State of IL</u>	
Director		
President	<u>Rogers P. Freedlund, Jr</u>	<u>800 Roosevelt Rd E100, Glen Ellyn, IL 60137</u>
Vice President		
Treasurer		
Secretary	<u>William G. Fisher</u>	<u>same</u>

FILED

SEP 10 2001

6.06 AM

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	COMMON		Shares are without PAR VALUE

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	COMMON		Shares are without PAR VALUE

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 10,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .2 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 7/27/01

AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Print Exact Name of Corporation Making Application

By Roger P. Freedlund, Jr.
☒ President or ☐ Vice President (check one)

By William H. Fisher
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Illinois
COUNTY OF De Waple

In De Waple, IL, on this 27 day of July, 2001, personally appeared before me ROGER P. FREEDLUND, JR. who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public
"OFFICIAL My Commission Expires: 4-12-02
LINDA L. ZEPEDA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 4/12/2002

State of Illinois

Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
GUARDIAN WARRANTY SERVICES, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 6TH day of JULY A.D. 19 98 and of the Independence of the United States the two hundred and 23RD .



George H Ryan

Secretary of State

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of ten
pages, as taken from the original on file in
this office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: July 25, 2001

BY: Nichelle Chasen

EXPEDITED
SECRETARY OF STATE

JUL 25 2001

EXP. FEES 25-

COPY FEES 12-