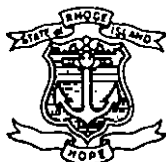


Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 127859



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 Century Warranty Services, Inc.

2. It is incorporated under the laws of Delaware

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:  
Century Warranty Services, Inc.

(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 09/03/2002 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  
c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)

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

that address is C T 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:

The purpose of the corporation is to engage in any lawful act or activity for  
which corporations may be organized to do business under the laws of its jurisdiction.  
Insurance contracts/insurance administrator.

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

	Name	Address
Director	<u>SEE ATTACHMENT</u>	
Director		
President		
Vice President		
Treasurer	<u>204 W 95th St</u>	
Secretary		

FILED

SEP 27 2002

By 291577

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
1,000	Common	None	\$10.00

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
1,000	Common	None	\$10.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 40,000,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (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 \$ 14,000,000.00.
- (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 \$ 0.00.
- (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 0 % [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: 09/19/02

Century Warranty Services, Inc.

Print Exact Name of Corporation Making Application

By Maria K Guttuso

Maria K Guttuso ☐ President, or ☒ Vice President and (check one)  
General Counsel, Assistant Secretary

By John J. Whelan

John J. Whelan ☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Florida  
COUNTY OF Broward

In Deerfield Beach, on this 19th day of SEPTEMBER, 2002, personally appeared before me MARIA K GUTTUSO AND JOHN J WHELAN who, being by me first duly sworn, declared that they are the VICE PRESIDENT AND GENERAL COUNSEL of the corporation and that they signed the foregoing documents as such officers of the corporation, and that the statements herein contained are true.

Melanie G Mikszian  
Notary Public  
My Commission Expires: July 07 2005

**Century Warranty Services, Inc.  
Officers And Directors**

**Directors**

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Patricia G. Moran  
Colin W. Brown  
Louis R. Feagles  
William F. Curran  
Ronald M. Coombs  
Donna C. McWilliams

**Officers**

**Title**

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Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
John J. Whelan	Secretary

**Address of Officers and Directors**

8019 Bayberry Road  
Jacksonville, FL 32256

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CENTURY WARRANTY SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF SEPTEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3565029 8100H

AUTHENTICATION: 1997314

020590832

DATE: 09-23-02