



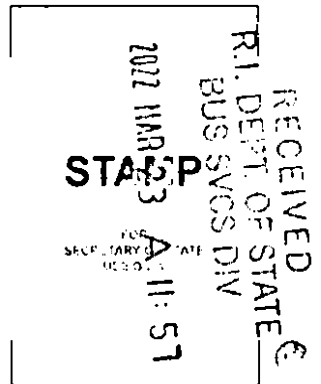
State of Rhode Island

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00



Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

| | | | |
|---|--------------|----------|--|
| 1. The name of the limited liability company is: | | | |
| ENDURANCE WARRANTY SERVICES, L.L.C. | | | |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | | |
| The name, if different, under which it proposes to register and transact business in Rhode Island is: | | | |
| | | | |
| 2. The LLC is organized under the laws of: | | | |
| Illinois | | | |
| 3. The date of its organization is: | | | |
| 5/5/2006 | | | |
| And the period of its duration is: CHECK ONE BOX ONLY | | | |
| <input checked="" type="checkbox"/> Perpetual (on-going) | | | |
| <input type="checkbox"/> Date certain for dissolution _____ | | | |
| 4. The name and address of the resident agent/office in Rhode Island is: | | | |
| Agent Name | | | |
| COGENCY GLOBAL INC. | | | |
| Street Address (<u>NOT</u> a P.O. Box) | | | |
| 222 Jefferson Boulevard | | | |
| City/Town | State | Zip Code | |
| Warwick | RHODE ISLAND | 02888 | |
| 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: | | | |
| Seller of Vehicle Service Contracts | | | |
| Check the box to indicate an attachment <input type="checkbox"/> | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

11:57

FILED

STAMP

MAR 23 2022

BNMW95

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

400 Skokie Blvd. Suite 105 Northbrook, IL 60062

8. The mailing address for the limited liability company is:

400 Skokie Blvd. Suite 105 Northbrook, IL 60062

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ By its members (If you have checked this box, **DO NOT** fill out the chart below)

☒ By one (1) or more managers (List managers below)

| MANAGER | ADDRESS |
|-----------------|---|
| Jeff Giffand | 400 Skokie Blvd. Suite 105 Northbrook, IL 60062 |
| Richard Holland | 400 Skokie Blvd. Suite 105 Northbrook, IL 60062 |
| | |
| | |

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

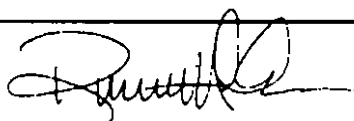
☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

| | |
|---|--------------------|
| Type or Print Name of LLC Endurance Warranty Services, LLC | Date 03-22-2022 |
|---|--------------------|

Signature of Authorized Person



File Number

0184904-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ENDURANCE WARRANTY SERVICES, L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 05, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of MARCH A.D. 2022 .

Jesse White

SECRETARY OF STATE



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

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:

March 23, 2022 11:57 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

