



0004692790

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004692790

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Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Professional Warranty Service Corporation

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Professional Warranty Service CorporationUpload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

VIRGINIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

4795 MEADOW WOOD LANE, SUITE 300 WEST
CHANTILLY, VA 20151

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

4795 MEADOW WOOD LANE, SUITE 300 WEST
CHANTILLY, VA 20151

5. The complete street address of the principal office is:

Principal Office Address

4795 MEADOW WOOD LANE, SUITE 300 WEST
CHANTILLY, VA 20151

6. The mailing address of the principal office is:

Mailing Address

4795 MEADOW WOOD LN
STE 300
CHANTILLY, VA 20151-2234

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Tyler Gordy	Director and President	4795 MEADOW WOOD LANE, SUITE 300 WEST CHANTILLY CHANTILLY, VA 20151



Kent A Hansen	Director	DEBRA ROUSE 150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143
John T. Fitzgerald	Director	DEBRA ROUSE 150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143
Paul Weckerly	Vice President	4795 MEADOW WOOD LANE, SUITE 300 WEST CHANTILLY, VA 20151
Angela Roeder	Vice President	4795 MEADOW WOOD LANE, SUITE 300 WEST CHANTILLY, VA 20151

Signature of individual authorized by the entity to sign:

Tyler Gordy

Sign Here

04/08/2022

Date

Job Title: President

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That PROFESSIONAL WARRANTY SERVICE CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on January 31, 1995;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

March 25, 2022

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission