

# State of Idaho

Office of the Secretary of State

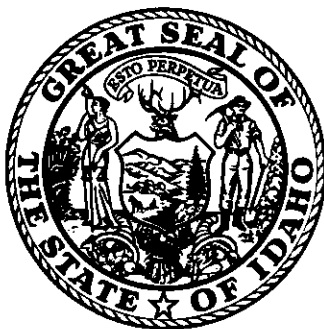
**CERTIFICATE OF AUTHORITY  
OF  
TOCO WARRANTY CORP.**

File Number C 198164

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 18, 2013



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 APR 18 AM 9:11

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

ToCo Warranty Corp.

2. The name which it shall use in Idaho is: ToCo Warranty Corp.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 3/27/13

5. The address of its principal office is:

2200 Highway 121, Ste 100, Bedford, TX 76021

6. The address to which correspondence should be addressed, if different from item 5, is:

800 Superior Ave E, 21st Fl, Cleveland, OH 44114

7. The street address of its registered office in Idaho is: 12550 W Explorer Dr, Ste 100, Boise ID 83712

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
See Attached		

Dated: 4-12-13

Signature: Janie V. Clark

Typed Name: Janie V. Clark

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
04/18/2013 05:00  
CK: 11416 CT: 263768 BH: 1370101  
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Web Form

C198164

## List of Officers/Directors

Name	Title	Business Address
Stuart D. Hollander	Chairman/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Sean Stapleton	President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Stephen B. Ungar	Secretary/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Harry Schlachter	Treasurer/Director	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Sam Liotta	Vice President, Operations	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Steve Knapp	Chief Financial Officer	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Guy Koenig	Executive Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
William Gilman	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Jeffrey Johnson	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Barry W. Moses	Vice President	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Susan Linder	Assistant Secretary	800 Superior Avenue E, 21st Floor Cleveland, OH 44114
Janie V. Clark	Assistant Secretary	800 Superior Avenue E, 21st Floor Cleveland, OH 44114

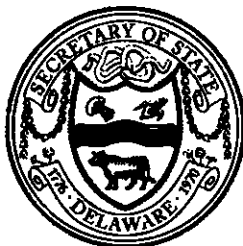
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOCO WARRANTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOCO WARRANTY CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2013.



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130420972

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0349590

DATE: 04-10-13