

No. C 145452	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY RD JACKSONVILLE FL 32256		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Director/President	Forrest W. Heathcott, III	8019 Bayberry Road, Jacksonville	FL 32256
Director/Sr. Vice Pres./COO	Ronald M. Coombs	8019 Bayberry Road, Jacksonville	FL 32256
Director/Sr. Vice Pres.	William F. Curran	8019 Bayberry Road, Jacksonville	FL 32256
Director/Vice Pres./CFO/AT	Robert J. Haeffner	8019 Bayberry Road, Jacksonville	FL 32256
Director/Vice Pres./Asst. Treas.	Donna C. McWilliams	8019 Bayberry Road, Jacksonville	FL 32256
Director	Colin W. Brown	8019 Bayberry Road, Jacksonville	FL 32256
Director	Brent D. Burns	8019 Bayberry Road, Jacksonville	FL 32256
Vice President, General Counsel & Secretary	Maria K Guttuso	8019 Bayberry Road, Jacksonville	FL 32256
5. Organized Under the Laws of:			
DELAWARE			
C 145452			
6. Century Warranty Services, Inc.		Signature: By: <i>Maria K Guttuso</i> Date: <i>8/4/2011</i>	
Name (type or print): Maria K Guttuso		Title: Vice President, General Counsel & Secretary	
Issued 08/01/2011 by KAH			