



0003842126

**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 - Make Checks Payable to Secretary of State

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

File #: 0003842126

Date Filed: 4/9/2020 3:49:42 PM

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

World Travel Protection Canada Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
World Travel Protection Canada Inc.

Upload 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:

Canada

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

Street Address

300-901 KING ST. W
TORONTOON, M5V 3H5
Canada

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

Mailing Address

300-901 KING ST. W
TORONTOON, M5V 3H5
Canada

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

Principal Office Address

300-901 KING ST. W
TORONTOON, M5V 3H5
Canada

6. The mailing address of the principal office is:

Mailing Address

300-901 KING ST. W
TORONTOON, M5V 3H5
Canada

7. Registered Agent Name and Address

Registered Agent

C T 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

B0501-8119 04/09/2020 3:50 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
William McAleer	President and Director	512 PIPERS GREEN OAKVILLE, ON L6M 1H2 Canada
Maria D Ferraz	Claims Director, World Travel Protection	178 MILLSTONE DRIVE BRAMPTON ON L6Y 4P3 Canada
Grace Patenall	General Counsel, World Travel Protection	52 COLERIDGE AVENUE TORONTO ON M4C 4H5 Canada
Mark Panturescu	Director, Finance, World Travel Protection	103 INWOOD AVE TORONTO ON M4J 3Y6 Canada
Michael Ambrose	Director	603 SOUTH 96 STREET OMAHA, NE 68114

Signature of individual authorized by the entity to sign:

Jennifer Kurz04/09/2020

Sign Here

Date

Job Title: Secretary

Request ID: 024216359
Demande n° :
Transaction ID: 74658159
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2020/02/14
Document produit le :
Time Report Produced: 13:40:20
Imprimé à :

CERTIFICATE OF STATUS

ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

WORLD TRAVEL PROTECTION CANADA INC./
PROTECTION MONDIALE DE VOYAGE CANADA INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000947911

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 08 JUILLET, 1991

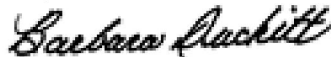
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 14 FÉVRIER, 2020



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.