



0005317601



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**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 #: 0005317601

Date Filed: 7/18/2023 2:39:38 PM

Filing Fee	
Selected Service Type: Standard (filing fee \$100)	
1. The name this business corporation will use in Idaho is:	
Type of Corporation	Foreign Business Corporation
Entity name	THE PENN WARRANTY CORPORATION
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: THE PENN WARRANTY CORPORATION	
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:	PENNSYLVANIA
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	COMPLIANCE DEPARTMENT 613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	COMPLIANCE DEPARTMENT PO BOX 1207 WILKES BARRE, PA 18703
5. The complete street address of the principal office is:	
Principal Office Address	COMPLIANCE DEPARTMENT 613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704
6. The mailing address of the principal office is:	
Mailing Address	COMPLIANCE DEPARTMENT PO BOX 1207 WILKES BARRE, PA 18703-0026
7. Registered Agent Name and Address	
Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 28 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 28 BOISE, ID 83705
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.	
8. Governors	

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Name	Title	Address
BRIAN K COSGROVE	PRESIDENT	613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704
TAMMY SEABERG	SECRETARY	613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704
TAMMY SEABERG	TREASURER	613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704
JOHN TAYLOR MALONEY FITZGERALD	DIRECTOR	613 SJ STRAUSS LN SUITE 3 KINGSTON, PA 18704

Signature of individual authorized by the entity to sign:

*DAVID J FOX*

*07/18/2023*

Sign Here

Date

Job Title: RISK AND COMPLIANCE MANAGER

**Pennsylvania Department of State**  
Bureau of Corporations and Charitable Organizations  
PO Box 8722 | Harrisburg, PA 17105-8722  
T: 717-787-1057  
dos.pa.gov/BusinessCharities

**Regarding:** THE PENN WARRANTY CORPORATION  
**Request Type:** Subsistence Certificate **Issuance Date:** June 20, 2023  
**Request No.:** 017308022 **File No.:** 0001558542  
**Receipt No.:** 000569899  
**Filing Type:** Domestic Business Corporation  
**Filing Subtype:** Business  
**Initial Filing Date:** March 27, 1990  
**Status:** Active

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

I DO HEREBY CERTIFY THAT

THE PENN WARRANTY CORPORATION

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

A handwritten signature in black ink, appearing to read "Albert Schmidt".

**Albert Schmidt**  
Acting Secretary of the Commonwealth

Verify this certificate online at [www.file.dos.pa.gov](http://www.file.dos.pa.gov)