

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY**  
OF  
**AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.**

File Number C 146875

I PETE T. CENARRUSA, 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: 27 December 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Dubois*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 DEC 20 PM 1:40

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

- The name of the corporation is: ATA Warranty Services and Insurance Agency, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 5/3/1996
- The address of its principal office is: 70 Pine St New York NY 10270
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702, 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	Office	Address
<u>See attached officers/directors rider</u>		

Dated: 12/13/02

Signature: Elizabeth M. Tuck

Typed: Elizabeth M. Tuck

Capacity: Secretary

12/27/02  
 CK: 53175  
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 IDAHO SECRETARY OF STATE  
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Customer Acct # : \_\_\_\_\_  
 (if using pre-paid account)

Secretary of State use only

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 12/27/2002 05:00  
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 Revised 01/2001

C146875

**AIG Warranty Services and Insurance Agency, Inc.**

**Directors**

**Patrick J. Burns**

**Director**

Effective: 8/28/2001  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**John Quinlan Doyle**

**Director**

Effective: 10/31/2002  
End Date:  
Primary Address: AIG Environmental Management, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Matthew Warren Frankel**

**Director**

Effective: 4/10/2000  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Officers**

**Matthew Warren Frankel**

**President**

Effective: 4/10/2000  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Matthew Warren Frankel**

**Chief Operating Officer**

Effective: 4/10/2000  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Merritt William Fabel**

**Vice President**

Effective: 2/5/1997  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**AIG Warranty Services and Insurance Agency, Inc.****Patrick J. Burns** **Assistant Vice President**

Effective: 8/28/2001  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Anthony James DeSantis** **Assistant Vice President**

Effective: 3/5/1998  
End Date:  
Primary Address: AIG Marketing, Inc.  
505 Carr Road  
Wilmington, Delaware 19809 (United States)

**Elizabeth Margaret Tuck** **Secretary**

Effective: 5/3/1996  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Paul Jacobson** **Treasurer**

Effective: 11/15/1999  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

# Delaware

PAGE 1

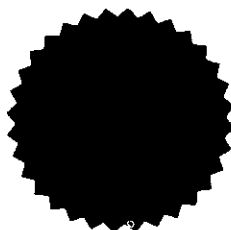
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC." 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2157314

DATE: 12-18-02