

No. C 151063		Due no later than Sep 30, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PHOENIX AMERICAN WARRANTY COMPANY, INC. FRANK P CUSIMANO 6303 BLUE LAGOON DRIVE SUITE 225 MIAMI FL 33126-6004		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
SECRETARY	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
DIRECTOR	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
TREASURER	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
5. Organized Under the Laws of: FL C 151063		6. Annual Report must be signed.* Signature: Katherine T Aponte Name (type or print): Katherine T Aponte Date: 07/29/2016 Title: Secretary					
Processed 07/29/2016		* Electronically provided signatures are accepted as original signatures.					