

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006426

FILED
Apr 22, 2014
Secretary of State
CC4897585396

Entity Name: RESIDENTIAL WARRANTY CORPORATION OF PENNSYLVANIA

Current Principal Place of Business:

5300 DERRY STREET
HARRISBURG, PA 17111

Current Mailing Address:

5300 DERRY STREET
HARRISBURG, PA 17111 US

FEI Number: 25-1779129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCD
Name PARMER, GEORGE A
Address 5300 DERRY STREET
City-State-Zip: HARRISBURG PA 17111

Title VD
Name FOLEY, KATHLEEN D
Address 5300 DERRY STREET
City-State-Zip: HARRISBURG PA 17111

Title S
Name KENT, SUSAN R
Address 5300 DERRY STREET
City-State-Zip: HARRISBURG PA 17111

Title T
Name THORWART, THOMAS M.
Address 5300 DERRY STREET
City-State-Zip: HARRISBURG PA 17111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN R. KENT

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date