

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525849

1.) CORPORATION NAME:

THE PENN WARRANTY CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1483132**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HANOVER INDUSTRIAL ESTATES
1081 HANOVER ST

CITY/ST/ZIP: WILKES-BARRE, PA 18706-2028

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JUDE TUMA OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: HANOVER INDUSTRIAL ESTATES
 1081 HANOVER ST
 CITY/ST/ZIP/CO: WILKES-BARRE, PA 18706-2028

NAME: KIRK ARNOLD OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1081 HANOVER STREET
 CITY/ST/ZIP/CO: WILKES-BARRS, PA 18706-2028

NAME: JOSE STELLA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1450 ASHFORD AVE-PH
 CITY/ST/ZIP/CO: , , FN

NAME: JUDE TUMA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: HANOVER INDUSTRIAL ESTATES
 1081 HANOVER ST
 CITY/ST/ZIP/CO: WILKES-BARRE, PA 18706-2028

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JUDE TUMA	JUDE TUMA, PRESIDENT	7/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.