

1.) CORPORATION NAME:

THE PENN WARRANTY CORPORATION

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1483132**

GLEN ALLEN, VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	HANOVER INDUSTRIAL ESTATES		
CITY/ST/ZIP/CO:	1081 HANOVER ST WILKES-BARRE, PA 18706-2028		

NAME:	KIRK ARNOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1081 HANOVER STREET		
CITY/ST/ZIP/CO:	WILKES-BARRS, PA 18706-2028		

NAME:	JUDE TUMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	HANOVER INDUSTRIAL ESTATES		
CITY/ST/ZIP/CO:	1081 HANOVER ST WILKES-BARRE, PA 18706-2028		

NAME:	Micheal O'Connell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	515 S Figueroa #1050		
CITY/ST/ZIP/CO:	Los Angeles, CA 90071		

NAME:	Scott Asen	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	224 East 49th St		
CITY/ST/ZIP/CO:	New York, NY 10017		

NAME:	David Dodson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO Box 10707		
CITY/ST/ZIP/CO:	Jackson, WY 83002		

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	8/7/2013
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.