

1.) CORPORATION NAME: <b>THE PENN WARRANTY CORPORATION</b>	DUE DATE: <b>8/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1483132</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

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.

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT ASEN		
TITLE: DIRECTOR		
ADDRESS: 224 EAST 49TH ST		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID DODSON		
TITLE: DIRECTOR		
ADDRESS: PO BOX 10707		
CITY/ST/ZIP/CO: JACKSON, WY 83002		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHEAL O'CONNELL		
TITLE: DIRECTOR		
ADDRESS: 515 S FIGUEROA #1050		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JUDE TUMA		
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	8/19/2015
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.