

<p>1.) CORPORATION NAME: <b>Home Warranty of America, Inc. - California (USEDIN VA BY: Home Warranty of America, Inc.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b></p>	<p>DUE DATE: <b>9/30/2013</b></p> <p>SCC ID NO: <b>F1720467</b></p> <p>5.) STOCK INFORMATION</p> <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1371 ABBOTT COURT

CITY/ST/ZIP: BUFFALO GROVE, IL 60089

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: ROBERT SOBEL TITLE: SECRETARY ADDRESS: 1371 ABBOTT COURT CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

NAME: Eric Palm TITLE: PRESIDENT ADDRESS: 1371 Abbott Court CITY/ST/ZIP/CO: Buffalo Grove, IL 60089	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
--	--

NAME: Eric Palm TITLE: TREASURER ADDRESS: 1371 Abbott Court CITY/ST/ZIP/CO: Buffalo Grove, IL 60089	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

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/ ROBERT SOBEL	ROBERT SOBEL, SECRETARY	9/23/2013
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.