

1.) CORPORATION NAME:

**Warranty Financing Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

DUE DATE: **10/31/2011**

SCC ID NO: **F1804766**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000,000
COMNV	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 PINEBROOK PLACE

CITY/ST/ZIP: ORWIGSBURG, PA 17961-

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: WAYNE HERRING  
TITLE: P,SEC,TREA  
ADDRESS: 200 PINEBROOK PLACE  
PO BOX\_278  
CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961-

OFFICER

DIRECTOR

NAME: DON BEARD  
TITLE: DIRECTOR  
ADDRESS: 200 PINEBROOK PLACE  
PO BOX 278  
CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961-

OFFICER

DIRECTOR

NAME: RUSSELL LEE BRYAN  
TITLE: DIRECTOR  
ADDRESS: 200 PINEBROOK PLACE  
PO BOX 278  
CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961-

OFFICER

DIRECTOR

NAME: DAVID HARPER  
TITLE: DIRECTOR  
ADDRESS: 200 PINEBROOK PLACE  
PO BOX 278  
CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961-

OFFICER

DIRECTOR

NAME:	WAYNE HERRING JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 PINEBROOK PLACE		
	PO BOX 278		
CITY/ST/ZIP/CO:	ORWIGSBURG, PA 17961-		

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.

<u>/s/ WAYNE HERRING</u>	<u>WAYNE HERRING, P.SEC.TREA</u>	<u>8/23/2011</u>
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.