

1.) CORPORATION NAME:

Warranty Financing Corporation

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1804766**

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DON BEARD TITLE: DIRECTOR ADDRESS: 200 PINEBROOK PLACE PO BOX 278 CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WINSTON H GILLUM JR TITLE: DIRECTOR ADDRESS: 200 PINEBROOK PLACE PO BOX 278 CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID HARPER TITLE: DIRECTOR ADDRESS: 200 PINEBROOK PLACE PO BOX 278 CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WAYNE HERRING JR TITLE: DIRECTOR ADDRESS: 200 PINEBROOK PLACE PO BOX 278 CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ WAYNE HERRING	WAYNE HERRING, P,SEC,TREA	8/23/2012
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.