

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0892823
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2015 9:21:45 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NORTH AMERICAN WARRANTY, INC.
Company ID: 0892823
State of origin: Illinois
Formation date: 7/23/2014 12:00:00 AM
Date filed: 6/24/2015 9:21:45 AM
Fee: \$15.00

Principal Office

175 WEST JACKSON BLVD
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	THOMAS W WARSOP III	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JUSTIN C THOMAS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Directors

Director	THOMAS W WARSOP III	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JUSTIN C THOMAS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY