

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0892823
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2016 9:40:58 PM
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: 6/22/2016 9:40:58 PM
Fee: \$15.00

Principal Office

175 WEST JACKSON BLVD
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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 |