

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CNA WARRANTY SERVICES, INC.
Company ID: 0854033
State of origin: Arizona
Formation date: 4/1/2013 12:00:00 AM
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Principal Office

151 N. FRANKLIN ST.
CHICAGO, IL 60606

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	AMANDA LIEBL	151 N. FRANKLIN ST., CHICAGO, IL 60606
President	ALBERT J. MIRALLES, JR.	151 N. FRANKLIN ST., CHICAGO, IL 60606
Assistant Secretary	DAVID B. LEHMAN	151 N. FRANKLIN ST., CHICAGO, IL 60606
Secretary	KATHLEEN SULIKOWSKI	151 N. FRANKLIN ST., CHICAGO, IL 60606
Treasurer	AMY C. ADAMS	151 N. FRANKLIN ST., CHICAGO, IL 60606
Vice President	PAUL W. MILLS	151 N. FRANKLIN ST., CHICAGO, IL 60606
Vice President	JENNIE WONG	151 N. FRANKLIN ST., CHICAGO, IL 60606
Vice President	AMY M. SMITH	151 N. FRANKLIN ST., CHICAGO, IL 60606
Vice President	MARIE USHER	151 N. FRANKLIN ST., CHICAGO, IL 60606
Vice President	JEFFREY MANUEL	151 N. FRANKLIN ST., CHICAGO, IL 60606

Directors

Director	ALBERT J. MIRALLES	151 N. FRANKLIN ST., CHICAGO, IL 60606
Director	KEVIN G. SMITH	151 N. FRANKLIN ST., CHICAGO, IL 60606
Director	PAUL W. MILLS	151 N. FRANKLIN ST., CHICAGO, IL 60606

Signatures

Signature	KATHLEEN SULIKOWSKI
Title	AVP & SECRETARY