

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0550637

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2010 11:40:15 AM

Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** CHARTIS WARRANTY SERVICES, INC.  
**Company ID:** 0550637  
**State of origin:** Delaware  
**Formation date:** 12/23/2002 12:00:00 AM  
**Date filed:** 6/29/2010 11:40:15 AM  
**Fee:** \$15.00

**Principal Office**

300 S RIVERSIDE PLAZA  
CHICAGO, IL 60603

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Matthew W Frankel	80 PINE STREET NEW YORK NY 10005
Assistant Secretary	DENIS M BUTKOVIC	175 WATER ST NEW YORK NY 10038
Secretary	TANYA E GEORGE	175 WATER ST NEW YORK NY 10038
Treasurer	ROBERT S SCHIMEK	180 MAIDEN LANE NEW YORK, NY, 10038
Vice President	ARMAND G PEPIN	CONNELL DRIVE BERKELERY HEIGHTS NJ 07922
Vice President	MARK T. WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606
Vice President	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606

**Directors**

Director	Patrick J Burns	80 PINE STREET NEW YORK NY 10005
Director	Matthew W Frankel	80 PINE STREET NEW YORK NY 10005
Director	RICHARD THOMAS PISANO	180 MAIDEN LANE NEW YORK, NY, 10038
Director	MARK TIMOTHY WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606
Director	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606

**Signatures**

<b>Signature</b>	TANYA E. GEORGE
<b>Title</b>	SECRETARY