

PARP

0550637

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** CHARTIS WARRANTY SERVICES, INC.  
**Company ID:** 0550637  
**State of origin:** Delaware  
**Formation date:** 12/23/2002 12:00:00 AM  
**Date filed:** 5/25/2012 11:12:50 AM  
**Fee:** \$15.00

#### Principal Office

300 SOUTH RIVERSIDE PLAZA  
CHICAGO, IL 60606-6613

#### Registered Agent Name/Address

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

#### Current Officers

President	JAMES E. MOSTOFI	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E KENT	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Treasurer	RICHARD THOMAS PISANO	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Vice President	ARMAND G PEPIN	CONNELL CORPORATE CENTER 1, CONNELL DRIVE, STE 2100, BERKELEY HEIGHTS, NJ 07922
Vice President	MARK T. WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606-6613
Vice President	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL, 60606-6613

#### Directors

Director	PATRICK JOSEPH BURNS	180 MAIDEN LANE, 27TH FLOOR, NEW YORK, NY 10005
Director	JAMES E. MOSTOFI	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Director	RICHARD THOMAS PISANO	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Director	MARK TIMOTHY WILLIS	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Director	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613

#### Signatures

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