

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550637  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2013 11:20:35 AM  
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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:** 6/10/2013 11:20:35 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	180 MAIDEN LN, 25TH FL, NEW YORK, NY 10038
Assistant Secretary	DENIS M BUTKOVIC	180 MAIDEN LN, 37TH FL, NEW YORK, NY 10038
Secretary	TANYA E KENT	180 MAIDEN LN, 37TH FL, NEW YORK, NY 10038
Treasurer	RICHARD THOMAS PISANO	180 MAIDEN LN, NEW YORK, NY 10038
Vice President	ARMAND G PEPIN	100 CONNELL DRIVE, F04, 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	180 MAIDEN LN, 25TH FL, NEW YORK, NY 10005
Director	RICHARD THOMAS PISANO	180 MAIDEN LN, NEW YORK, NY 10005
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