

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0564750

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: STANDARD TRANE WARRANTY COMPANY
Company ID: 0564750
State of origin: South Carolina
Formation date: 7/25/2003 12:00:00 AM
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Principal Office

6200 TROUP HIGHWAY
TYLER, TX 75707

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DOUGLAS A VAUGHAN	11819 PENNSYLVANIA ST., CARMEL, IN 46032
Secretary	DALE HARBOUR	11819 PENNSYLVANIA ST., CARMEL, IN 46032
Vice President	David S Kuhl	ONE CENTENNIAL AVE., PISCATAWAY, NJ 08854
Vice President	Cynthia A Pippin	6200 TROUP HWY., TYLER, TX 75707

Directors

Director	David S Kuhl	ONE CENTENNIAL AVE., PISCATAWAY, NJ 08854
Director	BARBARA A SANTORO	ONE CENTENNIAL AVE., PISCATAWAY, NJ 08854
Director	LAWRENCE R KURLAND	ONE CENTENNIAL AVE., PISCATAWAY, NJ 08854

Signatures

Signature	Janice Hamilton
Title	Controller