PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0564750 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: STANDARD TRANE WARRANTY COMPANY

Company ID: 0564750 State of origin: South Carolina

Formation date: 7/25/2003 12:00:00 AM Date filed: 1/10/2013 10:52:27 AM

Fee: \$15.00

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

Assistant Treasurer Roger L Cranmer Assistant Treasurer Scott R Williams Secretary DALE HARBOUR Eric A Laginess President

Assistant Secretary Barbara A Santoro

One Centennial Ave; Piscataway, NJ 08855 One Centennial Ave; Piscataway, NJ 08855 11819 PENNSYLVANIA ST., CARMEL, IN 46032

6200 Troup Hwy, Tyler, Tx 75707

One Centennial Ave; Piscataway, NJ 08855

Directors

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

Signatures

Signature Tracy Cox

Title Pricing Compliance Specialist