

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CHARTIS WARRANTYGUARD, INC.
Company ID: 0550853
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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Principal Office

300 S RIVERSIDE PLAZA
CHICAGO, IL 60603

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES E MOSTOFI	180 MAIDEN LANE, 25TH FLOOR, NEW YORK, NY 10038
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E GEORGE	175 WATER STREET, NEW YORK, NY 10038
Treasurer	RICHARD THOMAD PISANO	180 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY 10038
Vice President	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606
Vice President	MARK T WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606
Vice President	ARMAND G PEPIN	CONNELL DRIVE BERKELEY HEIGHT NJ 07922

Directors

Director	JAMES E MOSTOFI	180 MAIDEN LANE, NEW YORK, NY 10038
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

Signature	TANYA E. GEORGE
Title	SECRETARY