

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550853  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2012 11:04:27 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  
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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  
**Date filed:** 5/25/2012 11:04:27 AM  
**Fee:** \$15.00

**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	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 THOMAD PISANO	300 SOUTH RIVERSIDE PLAZA, CHICAGO, IL 60606-6613
Vice President	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606-6613
Vice President	MARK T WILLIS	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

**Directors**

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