

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0559162**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 9:24:50 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:** FEDERAL WARRANTY SERVICE CORPORATION  
**Company ID:** 0559162  
**State of origin:** Illinois  
**Formation date:** 4/30/2003 12:00:00 AM  
**Date filed:** 1/8/2013 9:24:50 AM  
**Fee:** \$15.00

**Principal Office**

260 INTERSTATE NO CIRCLE, SE  
ATTN: Office of the Corporate Secretary  
ATLANTA, GA 30339

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Joseph Erdeman	260 Interstate N Circle SE, Atlanta GA 30339
President	Keith Meier	260 Interstate N Circle SE, Atlanta GA 30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157

**Directors**

Director	Keith Meier	260 Interstate N Circle SE, Atlanta GA 30339
Director	Manuel Becerra	11222 Quail Roost Drive, Miami FL 33157
Director	Joseph Erdeman	260 Interstate N Circle SE, Atlanta GA 30339
Director	Steven C. Lemasters	260 Interstate N Circle SE, Atlanta GA 30339
Director	Michael Yates	260 Interstate N Circle SE, Atlanta GA 30339

**Signatures**

<b>Signature</b>	Jeannie Aragon-Cruz
<b>Title</b>	Secretary