

Kentucky Secretary of State Annual Report

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Company	AUTOMOTIVE WARRANTY SERVICES, INC.
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent

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

Officers

Chairman	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MARK H MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN E ENGLAND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	PATRICK K DONAHUE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	CARL STEVEN HAYES	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	HEIDI M LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	KENNETH E OWENS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	CARL STEVEN HAYES	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	RONALD D MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MARK H MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature
Title

RONALD D. MARKOVITS
SECRETARY