

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0324376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2012 10:12:14 AM
Fee receipt: \$15.00

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: AUTOMOTIVE WARRANTY SERVICES, INC.
Company ID: 0324376
State of origin: Delaware
Formation date: 12/27/1993 12:00:00 AM
Date filed: 5/10/2012 10:12:14 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------------|---|
| CFO | DAVID I VICKERS | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |
| President | MICHAEL F FROSCH | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |
| 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 | JOHN E ENGLAND | 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 | JOHN H SERAFIN | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |
| Vice President | CHARLES A. ROBINSON | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |

Directors

| | | |
|----------|-------------------|---|
| Director | DAVID I. VICKERS | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |
| Director | MICHAEL F. FROSCH | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |
| Director | JOHN H SERAFIN | 175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604 |

Signatures

| | |
|------------------|---------------------|
| Signature | Barry S. Mittenthal |
| Title | Secretary |