

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WARRANTY BUSINESS SERVICES CORPORATION  
**Company ID:** 0499496  
**State of origin:** Missouri  
**Formation date:** 8/15/2000 12:00:00 AM  
**date filed:** 6/17/2009 3:18:01 PM  
**Fee:** \$15.00

**Principal Office**

14755 NORTH OUTER FOURTY DR.  
SUITE 400  
ST. LOUIS, MO 63017-6050

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Mark Downar	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
President	BRENT GRIGGS	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Assistant Secretary	Craig Phillips	2801 Highway 280 South, Birmingham, AL 35223
Assistant Secretary	Charles Evers, Jr	2801 Highway 280 South, Birmingham, AL 35223
Secretary	Richard Hackett	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Richard Bielen	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Lori Hallissey	2345 Waukegan Rd, Bannockburn, IL 60015
Vice President	Scott Karchunas	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Janet Hanson	601 Carlson Parkway, Minnetonka, MN 11111
Vice President	Steven Walker	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Carl S Thigpen	2801 Highway 280 South, Birmingham, AL 35223
Treasurer	Gregg O Cariolano	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Malcolm Lee Bartlett	2801 Hwy 280 South, Birmingham, AL 35223

**Directors**

Director	BRENT GRIGGS	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Director	RICHARD HACKETT	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Director	GREGG CARIOLANO	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050

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**ARP**

**Signatures**

**Signature  
Title**

Mark Downar  
Asst. Secretary

