

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004884

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: CHARTIS WARRANTY SERVICES, INC.

**Current Principal Place of Business:**

300 S RIVERSIDE PLAZA  
STE 2100  
CHICAGO, IL 606066613

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: PATRICK BURKE  
70 PINE STREET  
NEWYORK, NY 10270

**New Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEWYORK, NY 10038

FEI Number: 38-3301989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCOD  
Name: FRANKEL, MATTHEW W  
Address: 80 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: VPD  
Name: BURNS, PATRICK J  
Address: 80 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: VP  
Name: PEPIN, ARMAND  
Address: CONNELL CORPORATE CENTER 1  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VPD  
Name: WILLIS, MARK T  
Address: 300 SOUTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: VPD  
Name: WINKLER, PAUL  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: S  
Name: GEORGE, TANYA E  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANYA GEORGE

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date