

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004884

FILED
Apr 29, 2011
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:

175 WATER STREET
18TH FLOOR
NEWYORK, NY 10038

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOSTOFI, JAMES E
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

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

S

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date