

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000779

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHARTIS WARRANTYGUARD, 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
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-3878133 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: VP
Name: PEPIN, ARMAND
Address: CONNELL CORPORATE CTR 1, SUITE 2100
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: T
Name: PISANO, RICHARD H
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: ALVINO, JACQUELINE M
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

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

Title: AS
Name: BUTKOVIC, DENIS
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