

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000038089

**FILED**  
**Apr 19, 2013**  
**Secretary of State**  
**CC9829290605**

**Entity Name:** CHARTIS WARRANTY SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1767 WSR 434  
WEST LONGWOOD, FL 32750

**Current Mailing Address:**

1767 WSR 434  
WEST LONGWOOD, FL 32750 US

**FEI Number: 58-2464603**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

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

Title VPD  
Name BURNS, PATRICK J  
Address 180 MAIDEN LANE, 27TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title VP  
Name PEPIN, ARMAND G  
Address CONNELL CORPORATE CENTER 1,  
SUITE 210  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

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

Title AS  
Name BUTKOVIC, DENIS M  
Address 175 WATER STREET, 18TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title T  
Name PISANO, RICHARD T  
Address 180 MAIDEN LANE  
City-State-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 E KENT**

**SECRETARY**

**04/19/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date