

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2013
Secretary of State
CC5232446925

Entity Name: CHARTIS WARRANTY SERVICES, INC.

Current Principal Place of Business:

300 S RIVERSIDE PLAZA
CHICAGO, IL 60606-6613

Current Mailing Address:

300 S RIVERSIDE PLAZA
CHICAGO, IL 60606-6613 US

FEI Number: 38-3301989

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 300 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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
City-State-Zip: BERKELEY HEIGHTS NJ 07922

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

Title VPD
Name WINKLER, PAUL
Address 300 S RIVERSIDE PLAZA, STE. 2100
City-State-Zip: CHICAGO IL 60606-6613

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

Title DIRECTOR, TREASURER
Name PISANO, RICHARD T
Address 180 MAIDEN LN
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