2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **542257** 04-10-2001 90075 046 ***150.00 SOUTHWEST WARRANTY CORPORATION Principal Place of Business Mailing Address 307 WEST 7TH ST 300 ST PAUL PLACE STE. 400 BALTIMORE MD 21202 739554 FT. WORTH TX 76102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1758742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Detete TITLE ☐ Change ☐ Addition **AVPS** NAME NAME WATSON, CHRISTOPHER E STREET ADDRESS STREET ADDRESS 388 GREENWICH STREET, 21ST FL. CITY-ST-7IP CITY-ST-7IP NEW YORK NY ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME DAHLBERG, P.A. STREET ADDRESS STREET ADDRESS 307 WEST 7TH ST CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 06803 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FADDEN, JEROME-T-STREET ADDRESS STREET ADDRESS 388 GREENWICH STREET, 39TH FL CITY-ST-ZIP CITY-ST-ZIP <u>New York NY</u> ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME ZIEGLER, KENT W STREET ADDRESS STREET ADDRESS 388 GREENWICH STREET, 21ST FL CITY-ST-ZIP CITY-ST-ZIP <u>New York Ny</u> TITLE SVP ☐ Delete TITLE Change ☐ Addition NAME BANTIS, SPIRO K NAME STREET ADDRESS STREET ADDRESS 388 GREENWICH STREET, 21ST FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE **VPT** Delete TITLE ☐ Change ☐ Addition NAME INGBER, ALAN L NAME STREET ADDRESS STREET ADDRESS 715 HOLLY HILL LANE CITY-ST-7/P CITY-ST-ZIP GREENWICH CT 06830

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Clan 2 Signature and typed or printed name of signing officer or director

Alan L. Ingoer

0 0 (410)332-3000 te | Daytime Phone #