FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 543208 (3)

1. Corporation Name

RYAN WARRANTY SERVICES OF FLORIDA, INC.

Principal Place of Business	Mailing Address
123 N. WACKER DR. 26 FLOOR CHICAGO IL 60606 US	123 N. WACKER DR. 8751 W. BROWARD BLVD. CHICAGO IL 60606 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
08/17/1977	05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 2a

Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24
Country

Pricipal Place of Bus./Mailing Address
123 North Wacker Drive, 26th Flr.
Chicago, Illinois 60606
County: COOK

4. FEI Number: **36-2929626** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM **1200 S. PINE ISLAND ROAD** **PLANTATION FL 33324**	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE	~~CD~~ VP	☐ Change ☒ Addition
NAME	SULLIVAN, THOMAS F	12 NAME	Jerome S. Hanner	
STREET ADDRESS	123 NORTH WACKER DR.	13 STREET ADDRESS	123 N. Wacker Drive	
CITY - ST - ZIP	CHICAGO IL	14 CITY - ST - ZIP	Chicago IL 60606	
TITLE	D	21 TITLE		☐ Change ☐ Addition
NAME	MEDVIN, HARVEY N.	22 NAME		
STREET ADDRESS	123 NORTH WACKER DR.	23 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL	24 CITY - ST - ZIP		
TITLE	S	31 TITLE		☐ Change ☐ Addition
NAME	LORENZ, HUGO A.	32 NAME		
STREET ADDRESS	123 NORTH WACKER DR.	33 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL	34 CITY - ST - ZIP		
TITLE	D	41 TITLE	D	☒ Change ☒ Addition
NAME	RYAN, PATRICK G.	42 NAME	Gregg J. Davis	
STREET ADDRESS	123 NORTH WACKER DR.	43 STREET ADDRESS	123 N. Wacker Drive	
CITY - ST - ZIP	CHICAGO IL	44 CITY - ST - ZIP	Chicago IL 60606	
TITLE	P	51 TITLE	CPD	☒ Change ☐ Addition
NAME	COLE, DAVID L	52 NAME	Cole, David L	
STREET ADDRESS	123 N. WAKCER DR.	53 STREET ADDRESS	123 N. Wacker Drive	
CITY - ST - ZIP	CHICAGO IL	54 CITY - ST - ZIP	Chicago IL 60606	
TITLE	AVP	61 TITLE		☐ Change ☐ Addition
NAME	GROB, ROBERT	62 NAME		
STREET ADDRESS	123 NORTH WACKER DR.	63 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL	64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert Grob ROBERT GROB 4/26/95 312-701-3928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0M6443 CP