

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004629

FILED
Apr 21, 2009
Secretary of State

Entity Name: WARRANTY BUSINESS SERVICES CORPORATION

Current Principal Place of Business:

14755 NORTH OUTER FORTY DR
STE 400
CHESTERFIELD, MO 630176050 US

New Principal Place of Business:

Current Mailing Address:

14755 NORTH OUTER FORTY DR
STE 400
CHESTERFIELD, MO 630176050 US

New Mailing Address:

FEI Number: 43-1142677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIGGS, BRENT E
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: CHESTERFIELD, MO 630176050 US

Title: VPSD () Delete
Name: HACKETT, RICHARD C
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: ST LOUIS, MO 63017 US

Title: VPTD () Delete
Name: CARIOLANO, GREGG O
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: ST LOUIS, MO 63017

Title: VP () Delete
Name: BIELEN, RICHARD J
Address: 2801 HWY 280 S
City-St-Zip: BIRMINGHAM, AL 35223

Title: ATAS () Delete
Name: DOWNAR, MARK S
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: ST LOUIS, MO 63017

Title: VP () Delete
Name: MCCLUNG, QUENTIN
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: ST LOUIS, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KARCHUNAS, SCOTT
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: ST LOUIS, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S. DOWNAR

ASAT

04/21/2009

Electronic Signature of Signing Officer or Director

Date