

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004629

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARK S DOWAR

ATAS

04/23/2012

Electronic Signature of Signing Officer or Director

Date