

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003685

FILED
Feb 19, 2009
Secretary of State

Entity Name: STANDARD TRANE WARRANTY COMPANY

Current Principal Place of Business:

6200 TROUP HIGHWAY
TYLER, TX 75707

New Principal Place of Business:

Current Mailing Address:

ONE CENTENNIAL AVENUE
PISCATAWAY, NJ 08855

New Mailing Address:

3600 PAMMEL CREEK ROAD
LACROSSE, WI 54601

FEI Number: 22-3766467

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: DPT () Delete
Name: MASSENGILL, R. SCOTT
Address: ONE CENTENNIAL AVENUE
City-St-Zip: PISCATAWAY, NJ 08855

Title: VPS () Delete
Name: CRESITELLO, MARK C
Address: ONE CENTENNIAL AVENUE
City-St-Zip: PISCATAWAY, NJ 08854

Title: VP () Delete
Name: KUHL, DAVID S
Address: ONE CENTENNIAL AVENUE
City-St-Zip: PISCATAWAY, NJ 08854

Title: VP () Delete
Name: PIPPIN, CYNTHIA A
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: AS () Delete
Name: WRIGHT, JANET
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: AT () Delete
Name: GARGANO, MARILYN A
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRT (X) Change () Addition
Name: COOK, JAN
Address: 6200 TROUP HWY
City-St-Zip: TYLER, TX 75711

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

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

Title: VP (X) Change () Addition
Name: PIPPIN, CYNTHIA A
Address: 6200 TROUP HWY
City-St-Zip: TYLER, TX 75711

Title: DIR (X) Change () Addition
Name: KUHL, DAVID S
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: DIR (X) Change () Addition
Name: CRESITELLO, MARK C
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

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: JAN COOK

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date