

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003685

FILED  
Apr 28, 2010  
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:**

ONE CENTENNIAL AVE  
PISCATAWAY, NJ 08855

**Current Mailing Address:**

3600 PAMMEL CREEK ROAD  
LACROSSE, WI 54601

**New Mailing Address:**

ONE CENTENNIAL AVE  
PISCATAWAY, NJ 08855

**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:** PRT  
**Name:** VAUGHAN, DOUGLAS  
**Address:** ONE CENTENNIAL AVE  
**City-St-Zip:** PISCATAWAY, NJ 08855

**Title:** S  
**Name:** HARBOUR, DALE  
**Address:** ONE CENTENNIAL AVENUE  
**City-St-Zip:** PISCATAWAY, NJ 08854

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

**Title:** VP  
**Name:** PIPPIN, CYNTHIA A  
**Address:** 6200 TROUP HWY  
**City-St-Zip:** TYLER, TX 75711

**Title:** DIR  
**Name:** KUHL, DAVID S  
**Address:** ONE CENTENNIAL AVE  
**City-St-Zip:** PISCATAWAY, NJ 08855

**Title:** DIR  
**Name:** SHELTON, ANGEL  
**Address:** ONE CENTENNIAL AVE  
**City-St-Zip:** PISCATAWAY, NJ 08855

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:** CYNTHIA PIPPIN

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date