

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003685

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** STANDARD TRANE WARRANTY COMPANY

**Current Principal Place of Business:**

ONE CENTENNIAL AVE  
PISCATAWAY, NJ 08855

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CENTENNIAL AVE  
PISCATAWAY, NJ 08855

**New Mailing Address:**

**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

**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: KURLAND, LAWRENCE R  
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

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date