

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003685

FILED
Mar 30, 2012
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: 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: DAVID S KUHL

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date