

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: HOME BUYERS WARRANTY CORPORATION

Current Principal Place of Business:

10375 E. HARVARD AVE., SUITE 100
ATTN: REGULATORY AFFAIRS DEPT.
DENVER, CO 80231

New Principal Place of Business:

10375 E. HARVARD AVE., SUITE 100
DENVER, CO 80231

Current Mailing Address:

10375 E. HARVARD AVE., SUITE 100
ATTN: REGULATORY AFFAIRS DEPT.
DENVER, CO 80231

New Mailing Address:

FEI Number: 84-0933217 **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: DCEO
Name: CROMIE, SCOTT J
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: DTVP
Name: BARTOSCH, MICHAEL G
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 82231

Title: CFOD
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: S
Name: RIORDAN, JOAN M
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: VP
Name: ADDISON, CJ
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: VP
Name: ZUCKERMAN, PAUL G
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

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: SCOTT J. CROMIE

DCEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date