

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030208

FILED
Apr 14, 2011
Secretary of State

Entity Name: GAI WARRANTY COMPANY OF FLORIDA

Current Principal Place of Business:

301 E. 4TH ST.
CINCINNATI, OH 452024201 US

New Principal Place of Business:

Current Mailing Address:

301 E. 4TH ST.
CINCINNATI, OH 452024201 US

New Mailing Address:

301 E. 4TH ST.
15TH FLOOR
CINCINNATI, OH 452024201 US

FEI Number: 31-1765544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: DVPS
Name: HORRELL, KAREN H
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DVPT
Name: WITZGALL, DAVID J
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D
Name: LARSON, DONALD D
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AT
Name: MISCHELL, THOMAS E
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: PAT
Name: FELDKAMP, GERARD E
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: VPAS
Name: ROSEN, EVE C
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 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: THOMAS E MISCHELL

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date