

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ARROWOOD WARRANTY SERVICES, INC.

Current Principal Place of Business:

3600 ARCO CORPORATE DRIVE
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
CHARLOTTE, NC 28201

New Mailing Address:

FEI Number: 56-2065875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ASEC
Name: SPITZER, JUDY S
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DSVP
Name: BEATTY, SEAN A
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D
Name: CAHILL, DENNIS W
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: T
Name: FULLER, GWYN
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: P
Name: TIGHE, JOHN
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: SEC
Name: PETTIGREW, LINDA Y
Address: 3600 ARCO CORPORATE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

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: JUDY S. SPITZER

ASEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date