

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038089

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** CHARTIS WARRANTY SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1767 STATE RD 434 WEST  
LONGWOOD, FL 327505067

**New Principal Place of Business:**

1767 WSR 434  
WEST LONGWOOD, FL 32750

**Current Mailing Address:**

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

**New Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038

**FEI Number:** 58-2464603

**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 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCOO  
Name: FRANKEL, MATTHEW  
Address: 80 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: VPD  
Name: BURNS, PATRICK W  
Address: 80 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: VP  
Name: PEPIN, GEORGE  
Address: CONNELL CORPORATE CENTER 1, SUITE 210  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: S  
Name: GEORGE, TANYA  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: AS  
Name: BUTKOVIC, DENIS M  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: T  
Name: PISANO, RICHARD  
Address: 180 MAIDEN LANE  
City-St-Zip: NEW YORK, NY 10038

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: TANYA GEORGE

S

04/26/2010

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

\_\_\_\_\_  
Date