

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S39925

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERCONTINENTAL WARRANTY SERVICES, INC.

Current Principal Place of Business:

600 W HILLSBORO BLVD #250
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5901 BROKEN SOUND PKWY NW
SUITE 400
BOCA RATON, FL 33487 US

Current Mailing Address:

600 W HILLSBORO BLVD #250
STE 250
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0276779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PRES
Name: HAWK, JAMES H JR
Address: 830 TOWER RD
City-St-Zip: WINNETKA, IL 60093

Title: TVF
Name: ANDREW, WILLIAM J
Address: 2408 NEW HAVEN DR
City-St-Zip: NAPERVILLE, IL 60564

Title: VA
Name: HESS, RICHARD B
Address: 809 GRANT ST
City-St-Zip: BARTLETT, IL 60103

Title: SVP
Name: TORRES, SANDRA
Address: 15470 SW 155TH AVE
City-St-Zip: MIAMI, FL

Title: SVP
Name: ERIC, WIKANDER
Address: 6516 NW 78 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: HAWK, JAMES H
Address: 514 W ALDINE
City-St-Zip: CHICAGO, IL 60123

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: ERIC M WIKANDER

SR V

04/11/2012

Electronic Signature of Signing Officer or Director

Date