

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20936

FILED
Mar 17, 2008
Secretary of State

Entity Name: WESTERN GENERAL WARRANTY CORPORATION

Current Principal Place of Business:

14755 NO. OUTER FORTY DR.
SUITE 400
ST. LOUIS, MO 630176050 US

New Principal Place of Business:

Current Mailing Address:

14755 NO. OUTER FORTY DR.
SUITE 400
ST. LOUIS, MO 630176050 US

New Mailing Address:

FEI Number: 59-3126230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG LAW FIRM, PA
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JENNIFER AULTMAN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIGGS, BRENT
Address: 14755 NO. OUTER FORTY DR.
City-St-Zip: ST. LOUIS, MO 630176050 US

Title: TD () Delete
Name: CARIOLANO, GREGG
Address: 14755 NO. OUTER FORTY DR.
City-St-Zip: ST. LOUIS, MO 630176050 US

Title: ASD () Delete
Name: DOWNAR, MARK
Address: 14755 NO. OUTER FORTY DR.
City-St-Zip: ST. LOUIS, MO 630176050 US

Title: D () Delete
Name: KARCHUNAS, SCOTT
Address: 14755 NO. OUTER FORTY DR.
City-St-Zip: ST. LOUIS, CA 630176050 US

Title: D () Delete
Name: HALLISSEY, LORI
Address: 2345 WAUKEGAN RD.
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: ASVP () Delete
Name: WHITING, MARK
Address: 2345 WAUKEGAN RD.
City-St-Zip: BANNOCKBURN, IL 60015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DOWNAR

ASD

03/17/2008

Electronic Signature of Signing Officer or Director

Date