2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003685

Entity Name: STANDARD TRANE WARRANTY COMPANY

Apr 03, 2013 Secretary of State CC9277843430

FILED

Current Principal Place of Business:

ONE CENTENNIAL AVE PISCATAWAY, NJ 08855

Current Mailing Address:

ONE CENTENNIAL AVE PISCATAWAY, NJ 08855

FEI Number: 22-3766467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRT	Title	S

Name LAGINESS, ERIC Name HARBOUR, DALE

Address ONE CENTENNIAL AVE Address ONE CENTENNIAL AVENUE

City-State-Zip: PISCATAWAY NJ 08855 City-State-Zip: PISCATAWAY NJ 08854

Title VP Title DIR

NameSHANNON, PATRICK SNameSHANNON, PATRICK SAddress800-A BEATY STREETAddress800-A BEATY STREETCity-State-Zip:DAVIDSON NC 28036City-State-Zip:DAVIDSON NC 28036

Title DIR Title ASSISTANT TREASURER

NameKURLAND, LAWRENCE RNameCRANMER , ROGERAddressONE CENTENNIAL AVEAddressONE CENTENNIAL AVECity-State-Zip:PISCATAWAY NJ 08855City-State-Zip:PISCATAWAY NJ 08855

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: ROGER CRANMER

ASSISTANT TREASURER

04/03/2013