

No. <b>C 59615</b>		Due no later than Oct 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  AUTOMOTIVE WARRANTY SERVICES, INC. 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
SECRETARY	BARRY S. MITTENTHAL	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
TREASURER	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	JOHN H SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
PRESIDENT	THOMAS W WARSOP	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	THOMAS W WARSOP	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	DAVID I. VICKERS	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 59615</b>		Signature: BARRY S MITTENTHAL Name (type or print): BARRY S MITTENTHAL				Date: 10/03/2014 Title: SECRETARY	
Processed 10/03/2014		* Electronically provided signatures are accepted as original signatures.					