

No. <b>C 197661</b>		<b>Due no later than Mar 31, 2015</b>		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>  ELECTROLUX WARRANTY CORPORATION 10200 DAVID TAYLOR DR CHARLOTTE NC 28262 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	
DIRECTOR	ROBERT J BRUNOZZI	10200 DAVID TAYLOR DRIVE	CHARLOTTE	NC	USA	28262	
DIRECTOR	RONALD E ZAJACZKOWSKI	10200 DAVID TAYLOR DRIVE	CHARLOTTE	NC	USA	28262	
PRESIDENT	RONALD E ZAJACZKOWSKI	10200 DAVID TAYLOR DR	CHARLOTTE	NC	USA	28262	
SECRETARY	ROBERT J BRUNOZZI	10200 DAVID TAYLOR DR	CHARLOTTE	NC	USA	28262	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IN</b> <b>C 197661</b>		Signature: Robert J. Brunozzi			Date: 01/13/2015		
		Name (type or print): Robert J. Brunozzi			Title: Vice President		
Processed 01/13/2015		* Electronically provided signatures are accepted as original signatures.					