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|--|------------------------|--|---------|--|---------|-------------|
| No. C 198118 | | Due no later than Apr 30, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. CNA WARRANTY SERVICES, INC. 333 S WABASH AVE 43RD FLOOR CHICAGO IL 60604 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 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 |
| TREASURER | AMY C. ADAMS | 333 S. WABASH AVE. | CHICAGO | IL | USA | 60604 |
| DIRECTOR | BRIAN J. LOEBACH | 333 S. WABASH AVE. | CHICAGO | IL | USA | 60604 |
| DIRECTOR | MARK I. HERMAN | 333 S. WABASH AVE. | CHICAGO | IL | USA | 60604 |
| DIRECTOR | RICHARD C. EHLERS, JR. | 333 S. WABASH AVE. | CHICAGO | IL | USA | 60604 |
| PRESIDENT | BRIAN J LOEBACH | 333 S WABASH AVE | CHICAGO | IL | USA | 60604 |
| SECRETARY | KATHLEEN SULIKOWSKI | 333 S WABASH AVE | CHICAGO | IL | USA | 60604 |
| 5. Organized Under the Laws of: AZ C 198118 | | 6. Annual Report must be signed.* Signature: KATHLEEN SULIKOWSKI Name (type or print): KATHLEEN SULIKOWSKI | | Date: 03/21/2016 Title: SECRETARY | | |
| Processed 03/21/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |