

No. C 202822		Due no later than Jul 31, 2017 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		1. Mailing Address: Correct in this box if needed. NORTH AMERICAN WARRANTY, INC. 175 W JACKSON BLVD 11TH FL CHICAGO IL 60604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JUSTIN C THOMAS	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
DIRECTOR	DIANA M CHAFAY	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
PRESIDENT	JUSTIN C THOMAS	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
SECRETARY	BARRY S MITTENTHAL	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
TREASURER	NOAMAN AHMAD	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
DIRECTOR	BARRY S MITTENTHAL	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
DIRECTOR	EDWARD H WAGNER	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of: IL C 202822		6. Annual Report must be signed.* Signature: BARRY S MITTENTHAL Name (type or print): BARRY S MITTENTHAL					
		Date: 07/12/2017 Title: SECRETARY					
Processed 07/12/2017 * Electronically provided signatures are accepted as original signatures.							