

No. C 198118		Due no later than Apr 30, 2015 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. CNA WARRANTY SERVICES, INC. 333 S WABASH AVE CHICAGO IL 60604		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
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	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	MARY A RIBIKAWSKIS	333 S WABASH AVE	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of: AZ C 198118		6. Annual Report must be signed.* Signature: Mary A. Ribikawskis Name (type or print): Mary A. Ribikawskis					
		Date: 03/23/2015 Title: Secretary					
Processed 03/23/2015		* Electronically provided signatures are accepted as original signatures.					