

No. C 198118		Due no later than Apr 30, 2015		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 CHICAGO IL 60604		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	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:		6. Annual Report must be signed.*					
AZ		Signature: Mary A. Ribikawskis			Date: 03/23/2015		
C 198118		Name (type or print): Mary A. Ribikawskis			Title: Secretary		
Processed 03/23/2015		* Electronically provided signatures are accepted as original signatures.					