

No. <b>C 202822</b>		<b>Due no later than Jul 31, 2018</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NORTH AMERICAN WARRANTY, INC. 175 W JACKSON BLVD 8TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
PRESIDENT	JUSTIN C THOMAS	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL		60604
SECRETARY	BARRY S MITTENTHAL	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL		60604
TREASURER	NOAMAN AHMAD	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL	USA	60604
DIRECTOR	BARRY S MITTENTHAL	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL	USA	60604
DIRECTOR	EDWARD H WAGNER	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL	USA	60604
DIRECTOR	JUSTIN C THOMAS	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL	USA	60604
DIRECTOR	DIANA M CHAFEY	175 W JACKSON BLVD 8TH FLOOR	CHICAGO	IL	USA	60604
5. Organized Under the Laws of:  <b>IL C 202822</b>		6. Annual Report must be signed.* Signature: BARRY S MITTENTHAL Name (type or print): BARRY S MITTENTHAL Date: 07/02/2018 Title: SECRETARY				
Processed 07/02/2018		* Electronically provided signatures are accepted as original signatures.				