

No. <b>C 198118</b>		Due no later than Apr 30, 2017		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>1. Mailing Address: Correct in this box if needed.</b> 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
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
TREASURER	AMY C. ADAMS	333 S. WABASH AVE.	CHICAGO	IL	USA	60604
5. Organized Under the Laws of:  <b>AZ C 198118</b>		6. Annual Report must be signed.* Signature: KATHLEEN SULIKOWSKI Name (type or print): KATHLEEN SULIKOWSKI Date: 03/28/2017 Title: AVP & SECRETARY				
Processed 03/28/2017		* Electronically provided signatures are accepted as original signatures.				