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|--|-----------------------|---|---------|--|---------|-------------|--|
| No. C 59615 | | Due no later than Oct 31, 2017 | | 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. AUTOMOTIVE WARRANTY SERVICES, INC. 175 W. JACKSON BLVD. 11TH 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 | |
| DIRECTOR | BARRY S. MITTENTHAL | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| SECRETARY | BARRY S. MITTENTHAL | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| TREASURER | NOAMAN AHMAD | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | EDWARD H WAGNER | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| PRESIDENT | CHARLES A ROBINSON IV | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | DIANA M CHAFEY | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| 5. Organized Under the Laws of: DE C 59615 | | 6. Annual Report must be signed.* Signature: BARRY S. MITTENTHAL Name (type or print): BARRY S. MITTENTHAL | | Date: 09/19/2017 Title: SECRETARY | | | |
| Processed 09/19/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |