

No. <b>C 59615</b>	<b>Annual Report Form 1996</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>RYAN WARRANTY SERVICES, INC.</b> <b>HUGO A. LORENZ</b> <b>123 NO. WACKER DRIVE</b>  <b>CHICAGO IL 60606</b>		<b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 59615</b>
* <b>FIRST NOTICE</b> *			

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p><i>* Please See Attachments *</i></p>					

5. <b>NATURE OF BUSINESS</b>  <b>ANY LAWFUL</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Susan Fyda</i></u> Date <u>11-5-96</u> Name (Typed or Printed) <u><b>SUSAN FYDA</b></u> Title <u><b>ASST. V.P.</b></u>
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ISSUED: 07-06-1996

3237

RYAN WARRANTY SERVICES, INC.  
FEIN: 36-2929627

LIST OF OFFICERS AND DIRECTORS  
ARE ALL LOCATED AT:  
123 NORTH WACKER DRIVE  
CHICAGO, IL 60606

NAME	SS#	TITLE
DAVID L. COLE	[REDACTED]	PRESIDENT
HARVEY N. MEDVIN	[REDACTED]	VICE PRESIDENT
HUGO A LORENZ	[REDACTED]	SECRETARY
ARLENE H. HARDY	[REDACTED]	TREASURER
SUSAN FYDA	[REDACTED]	ASST' VICE PRESIDENT
GREGG J. DAVIS	[REDACTED]	DIRECTOR
HARVEY N. MEDVIN	[REDACTED]	DIRECTOR

VSC