

|                                                                                                                                                        |                       |                                                                                                                                                                                             |            |                                                                    |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 197470</b>                                                                                                                                    |                       | <b>Due no later than Feb 28, 2018</b>                                                                                                                                                       |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>CNA NATIONAL WARRANTY CORPORATION<br>333 S. WABASH AVE.<br>43RD FLOOR<br>CHICAGO IL 60604 |            | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>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 |
| VICE PRESIDENT                                                                                                                                         | JENNIE WONG           | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| VICE PRESIDENT                                                                                                                                         | MARIE USHER           | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| VICE PRESIDENT                                                                                                                                         | TODD R. URBON         | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| VICE PRESIDENT                                                                                                                                         | TODD SANDS            | 4150 N. DRINKWATER BLVD STE. 400                                                                                                                                                            | SCOTTSDALE | AZ                                                                 | USA     | 85251       |
| VICE PRESIDENT                                                                                                                                         | RICHARD C. EHLERS, JR | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| DIRECTOR                                                                                                                                               | JOHN LOUGHLIN         | 4150 N. DRINKWATER BLVD. STE. 400                                                                                                                                                           | SCOTTSDALE | AZ                                                                 | USA     | 85251       |
| DIRECTOR                                                                                                                                               | BRIAN J. LOEBACH      | 333 S. WABASH AVE                                                                                                                                                                           | CHICAGO    | IL                                                                 | USA     | 60604       |
| PRESIDENT                                                                                                                                              | JOEY H BECKER         | 4150 N DRINKWATER BLVD STE 400<br>STE. 400                                                                                                                                                  | SCOTTSDALE | AZ                                                                 | USA     | 85251       |
| SECRETARY                                                                                                                                              | KATHLEEN SULIKOWSKI   | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| TREASURER                                                                                                                                              | AMY C. ADAMS          | 333 S. WABASH AVE.                                                                                                                                                                          | CHICAGO    | IL                                                                 | USA     | 60604       |
| DIRECTOR                                                                                                                                               | JOEY H. BECKER        | 4150 N. DRINKWATER BLVD. STE. 400                                                                                                                                                           | SCOTTSDALE | AZ                                                                 | USA     | 85251       |
| 5. Organized Under the Laws of:                                                                                                                        |                       | 6. Annual Report must be signed.*                                                                                                                                                           |            |                                                                    |         |             |
| <b>AZ</b>                                                                                                                                              |                       | Signature: KATHLEEN SULIKOWSKI                                                                                                                                                              |            | Date: 01/18/2018                                                   |         |             |
| <b>C 197470</b>                                                                                                                                        |                       | Name (type or print): KATHLEEN SULIKOWSKI                                                                                                                                                   |            | Title: AVP & SECRETARY                                             |         |             |
| Processed 01/18/2018                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                                                                   |            |                                                                    |         |             |