

No. C 202822		Due no later than Jul 31, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH AMERICAN WARRANTY, INC. 175 W JACKSON BLVD 11TH FL 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	THOMAS W WARSOP III	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	60604
SECRETARY	BARRY S MITTENTHAL	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	60604
TREASURER	KEVIN P DIAMOND	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA 60604
VICE PRESIDENT	JUSTIN C THOMAS	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA 60604
VICE PRESIDENT	DAVID I VICKERS	175 W JACKSON BLVD 11TH FL	CHICAGO	IL	USA 60604
5. Organized Under the Laws of: IL C 202822		6. Annual Report must be signed.* Signature: BARRY S MITTENTHAL Name (type or print): BARRY S MITTENTHAL Date: 07/20/2016 Title: SECRETARY			
Processed 07/20/2016		* Electronically provided signatures are accepted as original signatures.			