

No. C 170165		Due no later than Dec 31, 2011		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. CHARTIS WARRANTYGUARD, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	MARK T WILLIS	300 S. RIVERSIDE PLAZA STE 2100	CHICAGO	IL	USA	60606	
DIRECTOR	PAUL WINKLER	300 S. RIVERSIDE PLAZA	CHICAGO	IL	USA	60606	
DIRECTOR	RICHARD T PISANO	180 MAIDEN LANE 10TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	JAMES E MOSTOFI	180 MAIDEN LANE 25TH FLOOR	NEW YORK	NY	USA	10038	
PRESIDENT	JAMES E MOSTOFI	180 MAIDEN LANE 25TH FLOOR	NEW YORK	NY	USA	10038	
SECRETARY	TANYA E KENT	175 WATER STREET 18TH FLOOR	NEW YORK	NY	USA	10038	
TREASURER	RICHARD T PISANO	180 MAIDEN LANE 10TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: DE C 170165		6. Annual Report must be signed.* Signature: Tanya E. Kent Name (type or print): Tanya E. Kent Date: 11/10/2011 Title: Secretary					
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.					