

No. C100201	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct JOHN ALDEN SERVICE WARRANTY PO BOX 020270 (7B28) MIAMI FL 33126	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
		3. Organized Under the Laws of: DE C100201

4. Corporations: Enter Names and Business 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>
SEE ATTACHED LIST					

5.	6.
SERVICE WARRANTY BUSINESS	Signature <u>GARY M. REACH</u> Date <u>11/13/97</u> Name (Typed or Printed) <u>GARY M. REACH</u> Title <u>VICE PRESIDENT</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1839

10/01/97

John Alden Service Warranty Corporation

Incorporated : Delaware
Inc. Date : 09/10/92
Federal ID # : 65-0362333

DIRECTORS:

Glendon Elwood Johnson
Marvin Harry Assofsky
Scott Lewis Stanton

Chairman of the Board
Director
Director

OFFICERS:

Lonnie Roach Wright
Michael Page Andersen

Marvin Harry Assofsky

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Gary Michael Reach
Ann Roche
Patricia Rossique

John Wazowicz

President
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary
Sr. Vice President & Chief
Investment Officer
Sr. Vice President - Finance &
Accounting and Treasurer
Sr. Vice President & Chief Financial
Officer
Sr. Vice President, General Counsel
& Secretary
Vice President - Planning & Taxation
Vice President - Administration
Assistant Vice President - Planning
& Taxation
Assistant Treasurer

CAPITAL STOCK:

Common
Price/Par Value: 1.00

Authorized: 1,000
Issued: 1,000
Outstanding: 1,000
in Treasury: 0

Current Owner(s)
JA Services, Inc.

Shares From
1,000 10/16/92

Mailing Address:
7300 Corporate Center Drive
Miami, FL 33126