

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

STEWART WARNER CORPORATION

SCC ID NO: **00102285**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 33 COMMERCIAL ST B52-S1

CITY/ST/ZIP: FOXBORO, MA 02035-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY EHLE
TITLE: P/S
ADDRESS: 33 COMMERCIAL STREET
CITY/ST/ZIP/CO: FOXBORO, MA 02035-

OFFICER

DIRECTOR

NAME: PATRICIA J TURNER
TITLE: ASST SECRETARY
ADDRESS: 735 POST ROAD EAST
CITY/ST/ZIP/CO: WESTPORT, CT 06880-

OFFICER

DIRECTOR

NAME: LEIGH ANN HERNANDEZ
TITLE: DIRECTOR
ADDRESS: 5601 GRANITE PARKWAY III
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICIA J TURNER

PATRICIA J TURNER, ASST

10/25/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SECRETARY
PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.