

1.) CORPORATION NAME:

DUE DATE: **1/31/2011**

PROFESSIONAL WARRANTY SERVICE CORPORATION

SCC ID NO: **04408290**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300

CITY/ST/ZIP: CHANTILLY, VA 20151-

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: G. MICHAEL BURNS
TITLE: CEO
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: GALE F. SOMMERS
TITLE: ASST SEC/CFO
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: JAMES I. BARNETT
TITLE: SR. VP
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: TERRENCE S. COOKE
TITLE: SR. VP
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: DAVID G. ZURA
TITLE: COO
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

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.

<u>/s/ GALE F. SOMMERS</u>	<u>GALE F. SOMMERS, ASST</u>	<u>1/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC/CFO</u> 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.