

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

**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: TREASURER  
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300  
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: MICHAEL BERK  
TITLE: PRESIDENT  
ADDRESS: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 300  
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: RICHARD TADLER  
TITLE: DIRECTOR  
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.

/s/ GALE F. SOMMERS

GALE F. SOMMERS, TREASURER

12/28/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

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.