

1.) CORPORATION NAME:

AUTOMOTIVE WARRANTY SERVICES, INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **6/30/2011**

SCC ID NO: **F0327744**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 N JACKSON BLVD
11TH FL

CITY/ST/ZIP: CHICAGO, IL 60604-

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: MICHAEL F. FROSCH
TITLE: PRESIDENT
ADDRESS: 175 W JACKSON BLVD
11TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: DAVID L. COLE
TITLE: CHAIRMAN/CEO
ADDRESS: 175 W JACKSON BLVD
11TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: JOHN H. SERAFIN
TITLE: SR VP
ADDRESS: 175 W JACKSON BLVD
11TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: DAVID I. VICKERS
TITLE: CFO
ADDRESS: 175 W. JACKSON BLVD
11TH FL
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES A. ROBINSON VICE PRESIDENT 175 W. JACKSON BLVD 11TH FL CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN E. ENGLAND VICE PRESIDENT 175 W. JACKSON BLVD. 11TH FL CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN P. DIAMOND VP/T 175 W JACKSON BLVD 11TH FL CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARRY S. MITTENTHAL SECRETARY 175 W JACKSON BLVD 11TH FL CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HEIDI M. LEGARE AVP 175 W. JACKSON BLVD 11TH FL CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ BARRY S. MITTENTHAL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARRY S. MITTENTHAL, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/18/2011 DATE
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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.