

1.) CORPORATION NAME:

**AUTOMOTIVE WARRANTY SERVICES, INC.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0327744**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	THOMAS W WARSOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	175 W JACKSON BLVD		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JOHN H. SERAFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	175 W JACKSON BLVD		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	KEVIN P. DIAMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	175 W JACKSON BLVD		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JOHN E. ENGLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 W. JACKSON BLVD.		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	CHARLES A. ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 W. JACKSON BLVD		
	11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID I. VICKERS CFO 175 W. JACKSON BLVD 11TH FL CHICAGO, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
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	6/28/2013 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.			