

1.) CORPORATION NAME:

Chartis Warranty Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1270737**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 SOUTH RIVERSIDE PLAZA

CITY/ST/ZIP: CHICAGO, IL 60606-

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.

OFFICER DIRECTOR

NAME: JAMES E. MOSTOFI
TITLE: PRESIDENT
ADDRESS: 180 MAIDEN LANE
25TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: RICHARD THOMAS PISANO
TITLE: TREASURER
ADDRESS: 180 MAIDEN LANE
10TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: TANYA E KENT
TITLE: SECRETARY
ADDRESS: 175 WATER ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: PAUL WINKLER
TITLE: VICE PRESIDENT
ADDRESS: 300 SOUTH RIVERSIDE PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60606-6613

OFFICER DIRECTOR

NAME: PATRICK JOSEPH BURNS
TITLE: VICE PRESIDENT
ADDRESS: 180 MAIDEN LANE
10TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

| | | |
|-----------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MARK TIMOTHY WILLIS | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | C/O AMERICAN INTERNATIONAL GROUP, INC. 175 WATER STREET, 30TH FLR | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10038- | |

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/ TANYA E KENT</u> | <u>TANYA E KENT, SECRETARY</u> | <u>10/7/2011</u> |
| 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.