

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212535055

1.) CORPORATION NAME:

Chartis Warranty Services, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1270737**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES E. MOSTOFI	
TITLE:	PRESIDENT	
ADDRESS:	300 SOUTH RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK JOSEPH BURNS	
TITLE:	VICE PRESIDENT	
ADDRESS:	180 MAIDEN LANE	
CITY/ST/ZIP/CO:	27TH FLOOR NEW YORK, NY 10038	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK TIMOTHY WILLIS	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 SOUTH RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL WINKLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 SOUTH RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-6613	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TANYA E KENT	
TITLE:	SECRETARY	
ADDRESS:	175 WATER ST	
CITY/ST/ZIP/CO:	18TH FLOOR NEW YORK, NY 10038	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD THOMAS PISANO	
TITLE:	TREASURER	
ADDRESS:	300 SOUTH RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

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/ TANYA E KENT	TANYA E KENT, SECRETARY	9/12/2012
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.