

1.) CORPORATION NAME:

ARWOOD 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: **F1330069**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 ARCO CORPORATE DR

CITY/ST/ZIP: CHARLOTTE, NC 28273

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:	JOHN TIGHE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3600 ARCO CORPORATE DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	SEAN A BEATTY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	3600 ARCO CORPORATE DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	LINDA Y PETTIGREW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3600 ARCO CORPORATE DR		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	GWYN FULLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3600 ARCO CORPORATE DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	DENNIS W CAHILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3600 ARCO CORPORATE DR		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

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/ LINDA Y PETTIGREW
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

LINDA Y PETTIGREW,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

8/29/2012
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.