

1.) CORPORATION NAME:

Universal Warranty Corporation

DUE DATE: **3/31/2012**

SCC ID NO: **F1414483**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 GALLERIA OFFICENTRE
STE 200

CITY/ST/ZIP: SOUTHFIELD, MI 48034-

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: CATHY L QUENNEVILLE
TITLE: SECRETARY
ADDRESS: 200 RENAISSANCE CENTER
MAIL CODE 482-B12-C82
CITY/ST/ZIP/CO: DETROIT, MI 48265-2000

OFFICER

DIRECTOR

NAME: DAVID FOSTER
TITLE: TREASURER
ADDRESS: 200 RENAISSANCE CENTER
CITY/ST/ZIP/CO: DETROIT, MI 48265-

OFFICER

DIRECTOR

NAME: THOMAS CALLAHAN
TITLE: CHAIRMAN
ADDRESS: 300 GALLERIA OFFICENTRE
STE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER

DIRECTOR

NAME: VERNON STOLTE
TITLE: COO
ADDRESS: 300 GALLERIA OFFICENTRE
STE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER

DIRECTOR

NAME: ROBERT JUSZKOWSKI
TITLE: ASST SECRETARY
ADDRESS: 300 GALLERIA OFFICENTRE
SUITE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER

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.

<u>/s/ ROBERT JUSZKOWSKI</u>	<u>ROBERT JUSZKOWSKI, ASST</u>	<u>1/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.