

1.) CORPORATION NAME: WARRANTY BUSINESS SERVICES CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MO	DUE DATE: 3/31/2013 SCC ID NO: F1437633 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14755 NO OUTER FORTY DRIVE
STE 400

CITY/ST/ZIP: ST LOUIS, MO 63017-6050

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: RICHARD HACKETT TITLE: SRVP/S ADDRESS: 14755 NO OUTER FORTY DR STE 400 CITY/ST/ZIP/CO: ST LOUIS, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GREGG O CARIOLANO TITLE: SRVP/T ADDRESS: 14755 NO OUTER FORTY DR STE 400 CITY/ST/ZIP/CO: ST LOUIS, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK DOWNAR TITLE: ASST TREAS ADDRESS: 14755 NO OUTER FORTY DRIVE STE 400 CITY/ST/ZIP/CO: ST LOUIS, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: M SCOTT KARCHUNAS TITLE: PRESIDENT ADDRESS: 14755 NORTH OUTER FORTY DR SUTIE 400 CITY/ST/ZIP/CO: ST LOUIS, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ MARK DOWNAR	MARK DOWNAR, ASST TREAS	3/15/2013
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.