

1.) CORPORATION NAME:

DUE DATE: **3/31/2014**

GAI WARRANTY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1463647**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 E. 4TH ST

CITY/ST/ZIP: CINCINNATI, OH 45202

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: GERARD E FELDKAMP TITLE: PRES/ASST T ADDRESS: 301 E. 4TH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EVE CUTLER ROSEN TITLE: VP/SECRETARY ADDRESS: 301 E. 4TH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID J WITZGALL TITLE: T/VP ADDRESS: 301 E. 4TH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VICTOR G. VILLEGAS TITLE: VICE PRESIDENT ADDRESS: 301 E. 4TH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: H. K. BAIRD TITLE: ASST. TREASURER ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT J. ZBACNIK TITLE: ASST TREASURER ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DONALD D. LARSON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 301 E. 4TH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202

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 J. ZBACNIK</u>	<u>ROBERT J. ZBACNIK, ASST</u>	<u>2/25/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.