

1.) CORPORATION NAME:

DUE DATE: **7/31/2011**

**STANDARD TRANE WARRANTY COMPANY**

SCC ID NO: **F1557141**

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 | 10,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 TROUP HWY

CITY/ST/ZIP: TYLER, TX 75707-

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: DOUGLAS VAUGHAN  
TITLE: PRESIDENT  
ADDRESS: ONE CENTENNIAL AVE.  
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER

DIRECTOR

NAME: DAVID S KUHL  
TITLE: VICE PRESIDENT  
ADDRESS: ONE CENTENNIAL AVE  
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER

DIRECTOR

NAME: DALE HARBOWR  
TITLE: SECRETARY  
ADDRESS: ONE CENTENNIAL AVE  
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

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.

/s/ DAVID S KUHL

DAVID S KUHL, VICE PRESIDENT

6/16/2011

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.