

1.) CORPORATION NAME:

**TWG Home Warranty Services, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1592809**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 W JACKSON BLVD  
11TH FL

CITY/ST/ZIP: CHICAGO, IL 60604-

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: DAVID L. COLE  
TITLE: CEO/CHAIRMAN  
ADDRESS: 175 W. JACKSON BLVD.  
11TH FL  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: MICHAEL F. FROSCH  
TITLE: PRESIDENT  
ADDRESS: 175 W. JACKSON BLVD.  
11TH FL  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: JOHN H. SERAFIN  
TITLE: SVP  
ADDRESS: 175 W. JACKSON BLVD.  
11TH FL  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: DAVID I. VICKERS  
TITLE: CFO  
ADDRESS: 175 W. JACKSON BLVD.  
11TH FL  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: KEVIN P. DIAMOND TITLE: VP/TREASURER ADDRESS: 175 W. JACKSON BLVD. 11TH FL CITY/ST/ZIP/CO: CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: HEIDI M. LEGARE TITLE: AVP ADDRESS: 175 W. JACKSON BLVD. 11TH FL CITY/ST/ZIP/CO: CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: BARRY S. MITTENTHAL TITLE: SECRETARY ADDRESS: 175 W. JACKSON BLVD. 11TH FL CITY/ST/ZIP/CO: CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ BARRY S. MITTENTHAL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BARRY S. MITTENTHAL,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>5/23/2011</u> 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.