

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212528287

1.) CORPORATION NAME:

THE GUARDIAN WARRANTY CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1835075**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SHOWROOM LEVEL
40 COAL STREET

CITY/ST/ZIP: WILKES-BARRE, PA 18702-5236

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROBERT GLANDER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | SHOWROOM LEVEL 40 COAL STREET WILKES-BARRE, PA 18702-5236 | |
| CITY/ST/ZIP/CO: | | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | PAUL DREABIT | |
| TITLE: | SEC/TREAS | |
| ADDRESS: | SHOWROOM LEVEL 40 COAL STREET WILKES-BARRE, PA 18702-5236 | |
| CITY/ST/ZIP/CO: | | |

| | | |
|-----------------|---|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DANIEL HELLE | |
| TITLE: | DIRECTOR | |
| ADDRESS: | SHOWROOM LEVEL 40 COAL STREET WILKES-BARRE, PA 18702-5236 | |
| CITY/ST/ZIP/CO: | | |

| | | |
|-----------------|---|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT SCHWARTZ | |
| TITLE: | DIRECTOR | |
| ADDRESS: | SHOWROOM LEVEL 40 COAL STREET WILKES-BARRE, PA 18702-5236 | |
| CITY/ST/ZIP/CO: | | |

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/ PAUL DREABIT

PAUL DREABIT, SEC/TREAS

7/26/2012

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.