



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000031417

2. Name of Corporation Automotive Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 W. JACKSON BLVD.
11TH FLOOR

City or Town: CHICAGO State: IL Zip: 60604 Country: USA

4. Business Phone No.

(312) 356-3000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WARRANTY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
TREASURER	KEVIN P. DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
SECRETARY	RONALD D. MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
CEO	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60606 USA
CFO	CHARLES A. LAMANTIA	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	PATRICK K. DONAHUE	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	JOHN E. ENGLAND	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	CARL STEVEN HAYES	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	KENNETH E. OWENS	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
ASSISTANT VICE PRESIDENT	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2008 at 12:37:15 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RONALD D. MARKOVITS
Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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