



**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. 000117319

2. Name of Corporation GAI WARRANTY COMPANY

3. Street Address Principal Business Office:

No. and Street: 580 WALNUT STREET

City or Town: CINCINNATI

State: OH

Zip: 45202

Country: USA

4. Business Phone No.

513-579-2171

5. State of Incorporation

State: OH

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

SALES AND ADMINISTRATION RELATED TO SERVICE CONTRACTS

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	ROBERT E MALY	49 EAST FOURTH STREEET CINCINNATI, OH 45202- USA
DIRECTOR, SENIOR VICE PRESIDENT & SECRETARY	KAREN HOLLEY HORRELL	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT & ASSISTANT TREASURER	GERARD E. FELDKAMP	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT & ASSISTANT SECRETARY	EVE CUTLER ROSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	VICTOR G. VILLEGAS	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT & TREASURER	DAVID J. WITZGALL	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASSISTANT VICE PRESIDENT	DAVID G. BRUNE	49 E. FOURTH STREET CINCINNATI, OH 45202 USA
ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	RONALD C. HAYES	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	THOMAS E. MISCHHELL	ONE EAST FOURTH STREET, 8TH FLOOR CINCINNATI, OH 45202 USA
DIRECTOR	KEITH A. JENSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	DONALD D. LARSON	580 WALNUT STREET CINCINNATI, OH 45202 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>
CNP		\$0.00	850.00	850

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 30 Day of January, 2008 at 10:46:41 AM 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 ROBERT J. ZBACNIK
Signature of Authorized Representative of the Corporation

DIRECTOR - STATE & LOCAL TAXES
Title

Form No. 630
Revised 09/07

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