



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 128546		2. Name of Corporation Continental Service Provider, Inc.			
3. Street Address Principal Business Office 333 S. Wabash Ave. - 28th Floor			City Chicago	State IL	Zip 60604
4. Business Phone No. 312-822-5000		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as a service provider or warranty association.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joey H. Becker			Vice President Name Randall N. Rife		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
Secretary Name Mary A. Ribikawskis			Treasurer Name Dennis R. Hemme		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joey H. Becker			Director Name Donald Oliver		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
Director Name Peter M. Wilson			Director Name		
Street Address 333 S. Wabash Ave.			Street Address		
City Chicago	State IL	Zip 60604	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

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.

File Date **FILED**
Check No. **FEB 26 2008**
By: **DS 223155**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jerry F. Sliwa 02/19/2008
Signature Date
Jerry F. Sliwa
Print or Type Name
Assistant Vice President
Title

01/09/2008

Current Officers & Directors

Continental Service Provider, Inc.

<u>Director</u>	<u>Title</u>
Joey H. Becker	Director
Donald Oliver	Director
Peter W. Wilson	Director

<u>Officer</u>	<u>Title</u>
Joey H. Becker	Chief Executive Officer & President
Donald Oliver	Executive Vice President & Assistant Secretary
Jean K. Fleischner	Senior Vice President & General Counsel
Sandra Gray	Senior Vice President & Chief Financial Officer
Dennis R. Hemme	Senior Vice President & Treasurer
Randall N. Rife	Vice President
Robert J. Grob	Assistant Vice President
Mark K. Krumdick	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Secretary
Jerry F. Sliwa	Assistant Vice President
David Lehman	Assistant Secretary

Address for all of the above Officers and Directors:

333 S. Wabash Ave.
Chicago, IL 60604

FILED
FEB 26 2008