



**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:** 2009

**1. Corporate ID No.** 000052334

**2. Name of Corporation** WARRANTY BUSINESS SERVICES CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 14755 NORTH OUTER 40 DRIVE,  
SUITE 400

City or Town: ST. LOUIS State: MO Zip: 63017-6050 Country: USA

**4. Business Phone No.**

636-536-5600

**5. State of Incorporation**

State: MO

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

WARRANTY INSURANCE SERVICES-ADMINISTER EXTENDED WARRANTY CONTACTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	GREGG CARIOLANO	14755 NO. OUTER 40 DR. ST. LOUIS, MO 63017 USA
SECRETARY	RICHARD HACKETT	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA
PRESIDENT	BRENT E GRIGGS	14755 NORTH OUTER 40 DRIVE, SUITE 400 ST. LOUIS, MO 63017-6050 USA
VICE PRESIDENT	RICHARD BIELEN	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
VICE PRESIDENT	LORI HALLISSEY	2345 WAUKEGAN RD. BANNOCKBURN, IL 60015 USA
VICE PRESIDENT	SCOTT KARCHUNAS	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA
VICE PRESIDENT	JANET HANSON	601 CARLSON PKWY MINNETONKA, MN 11111 USA
VICE PRESIDENT	STEVEN WALKER	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
ASSISTANT SECRETARY	MARK DOWNAR	14755 NO. OUTER 40 DR., STE 400 ST. LOUIS, MO 63017-6050 USA
ASSISTANT SECRETARY	CRAIG PHILLIPS	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
VICE PRESIDENT	CARL THIGPEN	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
ASSISTANT SECRETARY	CHARLES EVERS JR	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA
DIRECTOR	BRENT GRIGGS	14755 NO. OUTER 40 DR. ST. LOUIS, MO 63017 USA
DIRECTOR	GREGG CARIOLANO	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA
DIRECTOR	RICHARD HACKETT	14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 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		\$10.00	3,000.00	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 13 Day of January, 2009 at 3:52:35 PM.** *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 MARK DOWNAR  
Signature of Authorized Representative of the Corporation

ASST. SECRETARY  
Title

Form No. 630  
Revised 09/07

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