



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000096127

**2. Name of Corporation** TWG Innovative Solutions, 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: MO

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

MARKET AND ADMINISTER EXTENDED WARRANTIES ON CONSUMER ELECTRONICS, APPLIANCES AND COMPUTER EQUIPMENT.

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

**All officers and directors must be listed.**

| <b>Title</b>             | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------------|---|---|
| TREASURER                | KEVIN P. DIAMOND                                      | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| SECRETARY                | BARRY S. MITTENTHAL                                   | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| CFO                      | DAVID I. VICKERS                                      | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| VICE PRESIDENT           | JOHN E. ENGLAND                                       | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| CHAIRMAN                 | DAVID L. COLE   | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| PRESIDENT                | MICHAEL F FROSCH                                      | 175 WEST JACKSON BOULEVARD, 11TH FLOOR<br>CHICAGO, IL 60604- USA  |
| VICE PRESIDENT           | SHARON CAMPBELL                                       | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| VICE PRESIDENT           | JOHN H. SERAFIN                                       | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| ASSISTANT VICE PRESIDENT | HEIDI M. LEGARE                                       | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| ASSISTANT VICE PRESIDENT | STEVE HUDSON  | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| DIRECTOR                 | DAVID L. COLE   | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| DIRECTOR                 | MICHAEL F. FROSCH                                     | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| DIRECTOR                 | JOHN H. SERAFIN                                       | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |
| DIRECTOR                 | DAVID I. VICKERS                                      | 175 W. JACKSON BLVD., 11TH FLOOR<br>CHICAGO, IL 60604 USA         |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.00              | 1,000.00   | 1000   |

**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 7 Day of February, 2011 at 10:43:04 AM.** *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 BARRY S. MITTENTHAL

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved