



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. 000106381

2. Name of Corporation Chartis WarrantyGuard, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 SOUTH RIVERSIDE PLAZA

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO ADMINISTER CERTAIN EXTENDED SERVICE CONTRACTS AND EQUIPMENT MAINTENANCE INSURANCE PROGRAMS IN THE U.S. AND CANADA, UNDERWRITTEN BY THE NEW HAMPSHIRE INSURANCE COMPANY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES E MOSTOFI	180 MAIDEN LANE NEW YORK, NY 10038 USA
TREASURER	RICHARD T PISANO	180 MAIDEN LANE NEW YORK, NY 10038 USA
SECRETARY	TANYA E GEORGE	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	ARMAND G PEPIN	CONNELL CORPORATE CENTER 1 BERKELEY HEIGHTS, NJ 07922 USA
VICE PRESIDENT	MARK T WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
VICE PRESIDENT	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	DENIS BUTKOVIC	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	MATTHEW WARREN FRANKEL	80 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	RICHARD THOMAS PISANO	80 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	MARK TIMOTHY WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 60606 USA
DIRECTOR	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO, IL 90909 USA
DIRECTOR	JAMES E MOSTOFI	180 MAIDEN LANE NEW YORK, NY 10038 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	1,000.00	0

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 24 Day of February, 2011 at 3:06:48 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 TANYA GEORGE
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

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