



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:** 2012

**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 CONTRACTS

**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           | GREGG CARIOLANO                                       | 14755 NO. OUTER 40 DR.<br>ST. LOUIS, MO 63017 USA                     |
| SECRETARY           | RICHARD HACKETT                                       | 14755 N. OUTER 40 DR.<br>ST. LOUIS, MO 63017 USA                      |
| VICE PRESIDENT      | JANET HANSON  | 601 CARLSON PKWY<br>MINNETONKA, MN 11111 USA                          |
| VICE PRESIDENT      | STEVEN WALKER   | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| ASSISTANT SECRETARY | MARK DOWNAR   | 14755 NO. OUTER 40 DR., STE 400<br>ST. LOUIS, MO 63017-6050 USA       |
| ASSISTANT SECRETARY | CRAIG PHILLIPS  | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| VICE PRESIDENT      | CARL THIGPEN  | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| ASSISTANT SECRETARY | CHARLES EVERS JR                                      | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| VICE PRESIDENT      | MALCOLM LEE BARTLETT                                  | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| VICE PRESIDENT      | RICHARD BIELEN  | 2801 HWY 280 SO.<br>BIRMINGHAM, AL 35223 USA                          |
| VICE PRESIDENT      | LORI HALLISSEY  | 2345 WAUKEGAN RD.<br>BANNOCKBURN, IL 60015 USA                        |
| VICE PRESIDENT      | SCOTT KARCHUNAS                                       | 14755 N. OUTER 40 DR.<br>ST. LOUIS, MO 63017 USA                      |
| VICE PRESIDENT      | EDWARD BERKO  | 2801 HWY 280 SO<br>BIRMINGHAM, AL 35223 USA                           |
| PRESIDENT           | BRENT E GRIGGS  | 14755 NORTH OUTER 40 DRIVE, SUITE 400<br>ST. LOUIS, MO 63017-6050 USA |
| DIRECTOR            | BRENT GRIGGS  | 14755 NO. OUTER 40 DR.<br>ST. LOUIS, MO 63017 USA                     |
| DIRECTOR            | GREGG CARIOLANO                                       | 14755 N. OUTER 40 DR.<br>ST. LOUIS, MO 63017 USA                      |
| DIRECTOR            | RICHARD HACKETT                                       | 14755 N. OUTER 40 DR.<br>ST. LOUIS, MO 63017 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            |                 | \$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 23 Day of January, 2012 at 12:12:34 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

ASSISTANT 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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