| State  | of Rhode Island and Pro<br>Office of the Secret<br>Division Of Busines | ary of State<br>s Services   | .00 |
|--|--|--|-----|
| secretary of State   | 148 W. River S<br>Providence RI 029<br>(401) 222-30                    | 04-2615  |     |
| Foreign Business Corpo<br>Annual Report<br>Filing Period: January 1 - March  |  |  |     |
| In accordance with R.I.G.L. 7-1.2<br>annual report within thirty (30) da<br>(c&d)) is subject to a penalty fee   | ays after the time prescribed by                                       |  |     |
| ANNUAL REPORT YEAR: 201  | 3  |  |     |
| 1. Corporate ID No. 0001   | 22649  |  |     |
| 2. Name of Corporation $\underline{GW}$  | C WARRANTY CORPORA   | ATION  |     |
| 3. Street Address Principal B  | usiness Office:  |  |     |
| No. and Street: <u>SHOWROOM</u><br>City or Town: <u>WILKES-BA</u>  |  | <u>Γ</u><br>State: <u>PA</u> Zip: <u>18702-5236</u> Country: <u>US</u>   | A   |
| 4. Business Phone No.  |  |  |     |
| <u>570-414-7777</u>  |  |  |     |
| 5. State of Incorporation  |  |  |     |
| State: <u>PA</u>   |  |  |     |
| 6. Brief Description of the Ch<br>SALES OF LIMITED WARD<br>DEALERS   |  | ed in Rhode Island   |     |
| 7. Names and Addresses of the second se | ne Officers and Directors:   |  |     |
| All officers and directors n   | nust be listed.  |  |     |
| Title  | Individual Name  | Address  |     |
| PRESIDENT  | First, Middle, Last, Suffix<br>ROBERT GLANDER                          | Address, City or Town, State, Zip Code, Country<br>SHOWROOM LEVEL, 40 COAL STREET<br>WILKES-BARRE, PA 18702-5236 USA | -   |
| TREASURER  | PAUL DREABIT   | SHOWROOM LEVEL, 40 COAL STREET<br>WILKES-BARRE, PA 18702-5236 USA  |     |
| SECRETARY  | PAUL DREABIT   | SHOWROOM LEVEL, 40 COAL STREET<br>WILKES-BARRE, PA 18702-5236 USA  |     |
| VICE PRESIDENT   | CHRISTOPHER BARRY  | SHOWROOM LEVEL, 40 COAL STREET<br>WILKES-BARRE, PA 18702-5236 USA  |     |

| DIRECTOR   | ROBERT GLAND  | 5801  | SHOWROOM LEVEL, 40 COAL STREET<br>WILKES-BARRE, PA 18702-5236 USA                                     |  |  |
|--|---|---|---|--|--|
| DIRECTOR   | SCOTT SCHWARTZ 191 N  |   | ORTH WACKER DRIVE, SUITE 1100<br>CHICAGO, IL 60606 USA  |  |  |
| DIRECTOR   | DANIEL HELLE  | 191 10  | 191 NORTH WACKER DRIVE, SUITE 1100<br>CHICAGO, IL 60606 USA   |  |  |
| 8. Shares Authorized and Is  | sued  |   |   |  |  |
| Class of Stock   | Series of Stock   | Par Value Per Share   | Total Authorized<br>Shares<br>Number of Shares  | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |  |
| CWP  | A   | \$1.0000  | 1,000.00  | 416  |  |
| CWP  | В   | \$1.0000  | 1,000,000.00  | 416160   |  |
| or individuals signing this  | er or trustee.<br>aary, 2013 at 12:46:4<br>instrument constitutes   | <b>4 PM.</b> This electronis the affirmation or a   | be executed on b<br>c signature of the<br>cknowledgement  | individual<br>of the   |  |
| corporation by the receiv<br>Signed this 25 Day of Jam<br>or individuals signing this is<br>signatory, under penalties of<br>act and deed of the corpora<br>electronic filing, in complia  | er or trustee.<br><b>hary, 2013 at 12:46:4</b><br>instrument constitutes<br>of perjury, that this in<br>ation, and that the fac   | <b>4 PM.</b> This electronists the affirmation or a strument is that indiverses the stated herein are structed by the stated between | be executed on b<br>c signature of the<br>cknowledgement<br>vidual's act and d                        | e individual<br>of the<br>leed or the                                |  |
| corporation by the receiv<br>Signed this 25 Day of Jam<br>or individuals signing this<br>signatory, under penalties of<br>act and deed of the corpora  | er or trustee.<br><b>hary, 2013 at 12:46:4</b><br>instrument constitutes<br>of perjury, that this in<br>ation, and that the fac-<br>unce with R.I. Gen. La  | <b>4 PM.</b> This electronits the affirmation or a strument is that indiverses stated herein are two § 7-1.2.   | be executed on b<br>c signature of the<br>cknowledgement<br>vidual's act and d                        | e individual<br>of the<br>leed or the                                |  |
| <b>Signed this 25 Day of Jam</b><br>or individuals signing this is<br>signatory, under penalties of<br>act and deed of the corpora<br>electronic filing, in complia  | er or trustee.<br><b>Dary, 2013 at 12:46:4</b><br><i>instrument constitutes</i><br>of perjury, that this in<br>ation, and that the fac-<br>unce with R.I. Gen. La<br>Representative of the C                                    | <b>4 PM.</b> This electronits the affirmation or a strument is that indiverses stated herein are two § 7-1.2.   | be executed on b<br>c signature of the<br>cknowledgement<br>vidual's act and d                        | e individual<br>of the<br>leed or the                                |  |
| <b>Signed this 25 Day of Jame</b><br>or individuals signing this is<br>signatory, under penalties of<br>act and deed of the corpora<br>electronic filing, in complia<br>By <u>PAUL DREABIT</u><br>Signature of Authorized I<br><u>SECRETARY/TREASU</u>   | er or trustee.<br><b>Dary, 2013 at 12:46:4</b><br><i>instrument constitutes</i><br><i>of perjury, that this in</i><br><i>ation, and that the fac</i><br><i>unce with R.I. Gen. La</i><br>Representative of the C<br><u>JRER</u> | <b>4 PM.</b> This electronits<br>the affirmation or a<br>strument is that indiv<br>ets stated herein are a<br>ws § 7-1.2.   | be executed on b<br>c signature of the<br>cknowledgement<br>vidual's act and d<br>true, as of the dat | e individual<br>of the<br>eed or the<br>te of the                    |  |
| Signed this 25 Day of Janu<br>or individuals signing this is<br>signatory, under penalties of<br>act and deed of the corpora<br>electronic filing, in complia<br>By <u>PAUL DREABIT</u><br>Signature of Authorized I<br><u>SECRETARY/TREASU</u><br>Title | er or trustee.<br><b>Dary, 2013 at 12:46:4</b><br><i>instrument constitutes</i><br><i>of perjury, that this in</i><br><i>ation, and that the fac</i><br><i>unce with R.I. Gen. La</i><br>Representative of the C<br><u>JRER</u> | <b>4 PM.</b> This electronits<br>the affirmation or a<br>strument is that indiv<br>ets stated herein are a<br>ws § 7-1.2.   | be executed on b<br>c signature of the<br>cknowledgement<br>vidual's act and d<br>true, as of the dat | e individual<br>of the<br>eed or the<br>te of the                    |  |