



**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: 2013

1. Corporate ID No. 000155132

2. Name of Corporation Western General Warranty, Inc.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER 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: CA

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

SALE OF VEHICLE SERVICE CONTRACTS FOR AUTOMOBILES THROUGH
INDEPENDENT AUTOMOBILE DEALERSHIPS

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 |
|---------------------|--|--|
| TREASURER | GREGG CARIOLANO | 14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA |
| SECRETARY | RICHARD HACKETT | 14755 N. OUTER 40 DR. ST. LOUIS, MO 63017 USA |
| ASSISTANT SECRETARY | MARK WHITING | 2345 WAUKEGAN RD BANNOCKBURN, IL 60015 USA |
| VICE PRESIDENT | CARL THIGPEN | 2801 HWY 280 SO. |

| | | |
|---------------------|----------------------|--|
| | | BIRMINGHAM, AL 35223 USA |
| ASSISTANT SECRETARY | MARK DOWNAR | 14755 NO. OUTER 40 DR. ST. LOUIS, MO 63017 USA |
| VICE PRESIDENT | STEVEN WALKER | 2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA |
| PRESIDENT | BRENT GRIGGS | 14755 NORTH OUTER DRIVE, SUITE 400 SAINT LOUIS, MO 63017-6050 USA |
| VICE PRESIDENT | RICHARD BIELEN | 2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA |
| ASSISTANT SECRETARY | CHARLES EVERS JR | 2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA |
| ASSISTANT SECRETARY | CRAIG PHILLIPS | 2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA |
| VICE PRESIDENT | MALCOLM LEE BARTLETT | 2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA |
| DIRECTOR | BRENT GRIGGS | 14755 NO. OUTER 40 ST. LOUIS, MO 63017 USA |
| DIRECTOR | SCOTT KARCHUNAS | 14755 N. OUTER 40 ST. LOUIS, MO 63017 USA |
| DIRECTOR | LORI HALLISSEY | 2345 WAUKEGAN BANNOCKBURN, IL 60015 USA |
| DIRECTOR | GREGG CARIOLANO | 14755 N. OUTER 40 ST. LOUIS, MO 63017 USA |
| DIRECTOR | MARK DOWNAR | 14755 N. OUTER 40 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> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 100,000.00 | 35000 |

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 27 Day of February, 2013 at 5:35:24 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

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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