

STATE OF RHODE ISEAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

ROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	2005
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Filing Period: January 1 - March 1 • Filing Fee: \$50.00

8. NAMES AND ADDRESSES OF President Name Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	coad usines Conducted to NESS OF THIRD THE OFFICER NE NE	PARTY ADMINISTRAT IS: ("X" BOX FOR AT Zup 68154	ION OF SERVICE AND WARRA TACHMENT) FILL IN S Vice President Name Douglas J. Frey Street Address 12809 W. Dodge B City Omaha Treasurer Name Karolyn M. Kell	Road State NE	68154 6. SIC Code 8896 ATTACHMENTS
12809 W. Dodge Ro 4. Business Phone No. (402) 333-9000 7. Brief Description of the Character of Business In the Business In the Business In the Business Of President Name Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	usines Conducted I NESS OF THIRD THE OFFICER	MICHIGAN In Rhode Island PARTY ADMINISTRAT IS: ("X" BOX FOR AT	Omaha ION OF SERVICE AND WARRA TACHMENT) FILL IN S Vice President Name Douglas J. Frey Street Address 12809 W. Dodge b City Omaha Treasurer Name Karolyn M. Kell	Nebraska ANTY CONTRCT SPACES BEFORE USING Road State NE	6. SIC Oxic 8896 ATTACHMENTS
(402) 333-9000 7. Brief Description of the Character of Bia TO ENGAGE IN THE BUSIN 8. NAMES AND ADDRESSES OF President Name Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NESS OF THIRD THE OFFICER NE NE	MICHIGAN In Rhode Island PARTY ADMINISTRAT IS: ("X" BOX FOR AT	ION OF SERVICE AND WARRA TACHMENT) FILL IN S Vice President Name Douglas J. Frey Street Address 12809 W. Dodge B City Omaha Treasurer Name Karolyn M. Kell	ROAD State NE	6. SIC Oxic 8896 ATTACHMENTS
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B. NAMES AND ADDRESSES OF President Name Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NESS OF THIRD THE OFFICER NE NE	PARTY ADMINISTRAT IS: ("X" BOX FOR AT Zup 68154	TACHMENT) FILL IN S Vice President Name Douglas J. Frey Street Address 12809 W. Dodge B City Omaha Treasurer Name Karolyn M. Kell	Road State NE	Zíp
S. NAMES AND ADDRESSES OF President Name Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NE NE: 4	S: ("X" BOX FOR A1 Zφ	TACHMENT) FILL IN S Vice President Name Douglas J. Frey Street Address 12809 W. Dodge B City Omaha Treasurer Name Karolyn M. Kell	Road State NE	Zíp
Jeffrey C. Moon Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NE NE	7.φ 68154	Vice President Name Douglas J. Frey Street Address 12809 W. Dodge h City Omaha Treasurer Name Karolyn M. Kell	Road State NE	Zíp
Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NE NE e ter, MC: 4	68154	Douglas J. Frey Street Address 12809 W. Dodge h City Omaha Treasurer Name Karolyn M. Kell	State NE	4 '
Street Address 129099W. Dodge Road City Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NE NE e ter, MC: 4	68154	Sircer Address 12809 W. Dodge E City Omaha Treasurer Name Karolyn M. Kell	State NE	1 '
Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	NE NE e ter, MC: 4	68154	12809 W. Dodge b City Omaha Treasurer Name Karolyn M. Kell	State NE	1 '
Omaha Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent City State	NE e ter, MC: 4	68154	Omaha Treasurer Name Karolyn M. Kell	NE	1 '
Secretary Name Cathy L. Quenneville Street Address 200 Renaissance Cent	e ter, MC: 4		Treasurer Name Karolyn M. Kell		68154
Cathy L. Quenneville Sired Address 200 Renaissance Cent	ter, MC: 4	82-R12-CR2	Karolyn M. Kell	. ▼	••••••••••
Sirect Address 200 Renaissance Cent City State	ter, MC: 4	.82-B12-C82) v	
200 Renaissance Cent		.82-R12-C22		· <i>J</i>	
City State		おフードエフーでおう	Street Address		
	ue	DIE 002	12809 W. Dodge	Road	
		Zip	City	State	Zíp
Detroit	ME	48265	Omaha	NE	68154
NAMES AND ADDRESSES OF Director Name	THE DIRECTO	ORS: ("X" BOX FOR A		SPACES BEFORE USING	G ATTACHMENTS
John P. Boris, Chair			Director Name		
invi Address	rmau		Thomas D.CCall	.ahan	
400 Galleria Officer	ntra Sta	200	Street Address		
City Stat				fficentre, 8te 2	<u> 200 </u>
Southfield	MI.	48034	City	State	Zip
Xiroctor Name			Southfield	MI	48034
•			Director Name		
John J. Dunn, Jr.		_		ce J. Micek	
300 Galleria Office	antra Sta	200	Street Address	77	• • • •
State State		Zíp		Blondo Street,	- ,
Southfield	MI	48034	City	State	Zip
0. SHARES AUTHORIZED ("X"			Omaha	NE	68164
UTHORIZED SHARES	Son For All		11. SHARES ISSUED (*.	X" BOX FOR ATTACHM	ENT)
	s/Series	Par Value	ISSUED SHARES		
	-		Number of Shares	Class/Scries	Par Value
100,000 COMM \$0.10 PAR VALU	UE		5,000	Common	\$0.10
This report must be signe	ed in ink by sid	har the Procident Man	Described Control of the		
The report must be signed	a in this by citi	nei me President, Vice	President, Secretary, Assistant	Secretary, Treasurer, Re	ceiver or Trustee
		IIII 660 (66)			

	*111530	
File Date	1-31-05	
Check No.	37030	
Ву:	2	
FOR SEC	CRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I hav including any accompanying schedules and statements.	e examined this report, and that all statements
Consult L. Journaud	1-26-05
Signature of Officer	Date
A	

Gonniesh: Townsendy

Print or Type Name of Officer

Assistant Secretary

Title of Officer



1. Corporate ID No.

111530

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

2. Name of Corporation

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __ Filling Period: January 1 - March 1 • Filling Fee: \$50.00

Universal Warranty Corporation

2004	
	To:
Nebraska	2φ 68154
	6. SIC Code 8896
ITRCT BEFORE USING AT	TTACHMENTS
Nebraska	Zip 68154

3. Sirèci Address Principal Business (Office		City	State	ZIp	
12809 West Dodge 1	Road		Omaha	Nebraska	68154	
4. Business Phone No.		5. State of Incorporation	- I - VARIOUS		6. SIC Code	
(402) 333-9000 MICHIGAN				8896		
7. Brief Description of the Character	of Business Conducted in	Khode Island				
			OF SERVICE AND WARRA	NTY CONTRCT		
8. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATTA	(CHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS	
Presideni Name			Vice President Name			
Jeffrey C. Moon			Douglas J. Frey			
Street Address			Street Address		-	
12809 West Dodge	Road		12809 West D	odge Road		
City	State	Zip	City	State	Zip	
Omaha	Nebraska	68154	Omaha	Nebraska	68154	
Secretary Name			Treasurer Name		······································	
Cathy L. Quennevi	11e		Karolyn M. Ke	lly		
Street Address			Street Address			
200 Rénaissance (Center, MC: 48	2-B12-C82	12809 West Dodge Road			
City	State	Zip	City	State	ZIp	
Detroit	Michigan	48265-2000	Omaha	Nebraska	68154	
). NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR AT	TACHMENT) FILL	IN SPAČES BEFORE USING	G ATTACHMENTS	
John P. Boris, Chairman			Director Name Thomas D. Callahan			
						Street Address
400 Galleria Offi	T	200	: 300 Galleria (Officentre, Suite	200	
Courted all d	State	Z:p	City	State	Zip	
Southfield	Michigan	48034	Southfield	Michigan	48034	
Director Name			Director Name		• • • • • • • • • • • • • • • • • • • •	
John J. Dunn, Jr.	.		Maurice J. Mic	:ek		
inet Address 300 Galleria Offi	centre. Suite	200	Street Address 12809 West Dodge Road			
Glty .			_			
•	State	Zip	City	State	Zip	
Southfield	Michigan	48034	Omaha	Nebraska	68154	
0. SHARES AUTHORIZED	("X" BOX FOR ATT)	ACHMENT) [11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
UTHORIZED SHARES			ISSUED SHARES			
iumber of Shares	Class/Series	Par Value	Number of Shares	Class/Sories	Par Value	
100 000 COMM 80 40 PAR 3/4	ALLIE					
100,000 COMM \$0.10 PAR VA			5,000	Common	\$0/10 0	
This report must be s	igned in ink by cith	er the President, Vice P	resident, Secretary, Assist	ant Secretary, Treasurer, Re	ceiver or Trustee	

File Date 2-4-04 Check No. 2007	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have ex	amined this report.
ncluding any accompanying schedules and statements, and	that all statements
contained herein are true and correct.	
Cornie L. Jourson	11-27-6

Signature of Officer

Connie L. Townsend

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Date

Remaining Answers to Question #9

BOARD OF DIRECTORS BUSINESS ADDRESS

John J. Micek John J. Micek III William B. Noll 12809 West Dodge Road, Omaha NE 68154 12809 West Dodge Road, Omaha NE 68154 300 Galleria Officentre, Suite 200, Southfield, MI 48034

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __ 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No

2. Name of Corporation

111530

Universal Warranty Corporation

3. Street Address Principal Business Office

12809 West Dodge Road

City

Omaha

Vice President Name

Street Address

City

State

Zip

4 Business Phone No.

5. State of Incorporation

Nebraska

68154

(402) 333-9000

MICHIGAN

8896

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

Third Party Administrator for service and warranty contracts.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jeffrey C. Moon

Street Address

12809 West Dodge Road

City

Omaha

State

Nebraska

68154

12809 West Dodge Road

Douglas J. Frey

Nebraska

68154

Zip

Omaha Secretary Name Treasurer Name

Cathy L. Quenneville Street Address

200 Rénaissance Center, MC: 482-B12-C82

Detroit

48265-2000

Karolyn M. Kelly

12809 West Dodge Road State

Thomas D. Callahan

Omaha

Street Address

Director Name

Street Address

Omaha

ISSUED SHARES

Number of Shares

5,000

City

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Southfield

Maurice J. Micek

12809 West Dodge Road

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Nebraska

Michigan

Nebraska

Class/Series

Common

300 Galleria Officentre, Suite 200

State

68154

48034

Zip

68154

Par Value

\$0.10

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name

John P. Boris, Chairman

Street Address

400 Galleria Officentre, Suite 200

City Southfield

Michigan

48034

Director Name

John J. Dunn, Jr.

100,000 COMM \$0.10 PAR VALUE

Street Address

300 Galleria Officentre, Suite 200

City

Zip

Southfield

Michigan

48034

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

File Date:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer Connie L. Townsend

Print or Type Name of Officer

Assistant Secretary

Title of Officer **€** 5

Farm 630 12/02

Remaining Answers to Question #9

BOARD OF DIRECTORS	BUSINESS ADDRESS
John J. Micek	12809 West Dodge Road, Omaha NE 68154
John J. Micek III	12809 West Dodge Road, Omaha NE 68154
William B. Noll	300 Galleria Officentre, Suite 200, Southfield, MI 48034

BOARD OF DIRECTORS John P. Boris, Chairman Thomas D. Callahan John J. Dunn, Jr. Jeffrey S. Moon Douglas J. Frey John J. Micek John J. Micek III Maurice J.Micek William B. Noll	BUSINESS ADDRESS 400 Galleria Officentre, Suite 200, Southfield, MI 48034 300 Galleria Officentre, Suite 200, Southfield, MI 48034 300 Galleria Officentre, Suite 200, Southfield, MI 48034 12809 West Dodge Road, Omaha, NE 68154 300 Galleria Officentre, Suite 200, Southfield, MI 48034
OFFICERS President:	
Jeffrey C. Moon	12809 West Dodge Road, Omaha NE 68154
Senior Vice President:	
Douglas J. Frey	12809 West Dodge Road, Omaha NE 68154
Vice Presidents:	
Michael Flynn	12809 West Dodge Road, Omaha NE 68154
Brian Peterson	12809 West Dodge Road, Omaha NE 68154
Kevin Wheeler	12809 West Dodge Road, Omaha NE 68154
Treasurer:	
Karolyn Kelly	12809 West Dodge Road, Omaha NE 68154
Secretary:	
Cathy L. Quenneville	200 Renaissance Center, Mail Code: 482-B12-C82 P. O. Box 200, Detroit, MI 48265-2000
General Counsel:	
Joseph L. Falik	300 Galleria Officentre, Suite 200, Southfield, MI 48034
Assistant Secretaries:	
Gary W. Donohue	400 Galleria Officentre, Suite 200, Southfield, MI 48034
Justine M. Lantgios	200 Renaissance Center, Mail Code: 482-B12-C82 P. O. Box 200, Detroit, MI 48265-2000
Kathy Boyce Eckart	24704 Toddy Lane, Farmington Hills, MI 48335
Connie L. Townsend	12809 West Dodge Road, Omaha NE 68154

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

		-				INSTE
(FORM	MUST BE TYPED IN BLA	CK)				
1. Corpo	rate ID No.	2. Name of Corpora	ition		••	<u> </u>
1	11530	Universal W	arranty Corporation			
3. Street	Address Principal Business	Office	·	City	State	Zip
	2809 W. Dodge 1	Road	S. State of Incorporation	Omaha	Nebraska	68154 6. SIC Code
	402) 333-9000 Description of the Character	of Business Conducted i	MICHIGAN			8896
			or service and wa	TTARTE CORTEGO	. .	
8. NA	MES AND ADDRESS	SES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPA	CES BEFORE USING ATT	ACHMENTS
	Maurice J. I	Micek		Vice President Name	7	
Street Ad		LLCCK		John D. Y	toung	
	12809"W. Do	dge Road		Street Address	.	
Clty	12007 W. DO	State	Z.Ip	1.2809 W.	Dodge Road	
	Omaha		·		State	Zip
Secretary	Name	NE	. 68154	Omaha Treasurer Name	NE NE	68154
Street Ad	Cathy L. Que	enneville		Karolyn N Street Address	i. Kellý	
	200 Renaissa	ance Center,	MC: 482-B12-C82	12809 W.	Dodge Road	
City	الود	State	2.1p	City	State	Zip
	Detroit	MI	48265-2000	Omaha	NE	68154
9. NAN	MES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FOR ATTA		ACES BEFORE USING AT	
Director I	Name			Director Name		
Street Add	John P. Bori	is, Chairman	, •	Thomas II). Callahan	
	400 Galleria	Officentre	. Suite 200	•	aria Officers	C4x - 200
City		State	Zip	City	eria Officentre,	
	Southfield	MI	48034	Southfie		Zip
director N	laine .			Director Name	. 111	48034
	John J. Dunn	ı, Jr.		Douglas	I From	
treet Ada		•		Street Address	J. Fley	
	300 Galleria	Officentre	, Suite 200	12809 W.	Dodge Road	
ity		State	Zip	City	State	Zip
	Southfield	MI	48034	0maha	NE	68154
0. SHA	ARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUE	D ("X" BOX FOR ATTACHMEN	
UTHORIZ	ED SHARES			ISSUFI) SHARES	- W SON TOWN TACHME	*17
'umber o	Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,0	00 COMM \$0.10 PAR \	/ALUE				e or eathe
				5,000	Common	\$0.10
						•

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2-8-62	
Check No.: _	643	
Ву	2	
FOR SECRETA	ARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct.

... . . .

Connie L. Townsend Print or Type Name of Officer

Assistant Secretary

Title of Officer

Remaining Answers to Question #9

BOARD OF DIRECTORS	BUSINESS ADDRESS
John J. Micek	12809 West Dodge Road, Omaha NE 68154
John J. Micek III	12809 West Dodge Road, Omaha NE 68154
Maurice J.Micek	12809 West Dodge Road, Omaha NE 68154
William B. Noll	300 Galleria Officentre, Suite 200, Southfield, MI 48034
John D. Young	12809 West Dodge Road, Omaha NE 68154

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

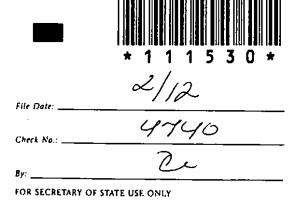
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I.	Corporate ID	١	3	3	0
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²Universal Warranty Corporation

Street Address Principal Busines	s Office		City	State	Zip
12809 West Dodg	e Road	5. State of Incorporation	Omaha	NE	68154
(402) 333-9000 7. Brief Description of the Charact	er of Business Conducted in				8896
Third Party Adm B. NAMES AND ADDRE President Name	dnistrator for SSES OF THE OFFIC	r service and war CERS ("X" BOX FOR ATTACH	_	S BEFORE USING ATTACH	HMENTS
Maurice J. Mi	cek		John D. Young	В	
12809 W. Dody	e Road State	Zip	12809 W. Dod;	ge Koad State	Zip
Omaha Secretary Name	NE	68154	Omaha Treasurer Name	NE .	68154
Cathy L. Que	nneville		Karolyn M. Ke Street Address	elly	
200 Renaissa	nce Center, Ma	il Code 482-B12-C82	12809 W. Dodg	ge Road	Zip
Detroit O. NAMES AND ADDRES Director Name	MI SSES OF THE DIREC	48265-2000 CTORS ("X" BOX FOR ATTAC	Omaha CHMENT) X FILL IN SPAC Director Name	NE ES BEFORE USING ATTA	68154 CHMENTS
John P. Boris,	Chairman		Thomas D. Call	lahan	
400 Galleria Of	ficentre, Suit	e 200 Zip	300 Galleria (Officentre, Suite	200 Zip
Southfield Director Name	М	48034	Southfield Director Name	. MI	48034
John J. Dunn, Jr	•		Douglas J. Pro	ey	
300 Galleria Off	icentre, Suite	200 Zip	12809 W. Dodge	e Road State	Zip
Southfield 10. SHARES AUTHORIZE OUTHORIZED SHARES	MI ED (*X* BOX FOR ATTAC	48034 CHMENT)	Omaha, 11. SHARES ISSUED (ISSUED SHARES	NE (*X* BOX FOR ATTACHMENT)	68154
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0	.10 PAR VALUE		5,000	common	· \$0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Connie L. Townsend
Print or Type Name of Officer

Assistant Secretary

Title of Officer



Remaining Answers to Question #9

BOARD OF DIRECTORS	BUSINESS ADDRESS	
John J. Micek	12809 West Dodge Road, Omaha NE 68154	
John J. Micek III	12809 West Dodge Road, Omaha NE 68154	
Maurice J.Micek	12809 West Dodge Road, Omaha NE 68154	
William B. Noll	300 Galleria Officentre, Suite 200, Southfield, MI 48034	
John D. Young	12809 West Dodge Road, Omaha NE 68154	