

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: TWG HOME WARRANTY SERVICES, INC.
Company ID: 0587545
State of origin: Delaware
Formation date: 6/3/2004 12:00:00 AM
date filed: 6/5/2009 10:49:42 AM
Fee: \$15.00

Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	HEIDI M LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	MARK H MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	RONALD D MARKOVITS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MARK H MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MICHAEL F FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature RONALD D. MARKOVITS

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0587545

**Trey Grayson
Secretary of State**
Received and Filed

6/5/2009 10:49:42 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Title

VICE PRESIDENT & SECRETARY

