

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
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ARP

Company: TWG HOME WARRANTY SERVICES, INC.
Company ID: 0587545
State of origin: Delaware
Formation date: 6/3/2004 12:00:00 AM
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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
Vice President	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
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
Executive	HEIDI M. LEGARE	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	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	Barry S. Mittenthal
Title	Secretary