

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0587545  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2012 11:02:45 AM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 5/11/2012 11:02:45 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**

CFO	DAVID I. VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F. FROSC	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P. DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Executive	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	DAVID I. VICKERS	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. FROSC	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

**Signatures**

<b>Signature</b>	Barry S. Mittenthal
<b>Title</b>	Secretary