

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0478116

Trey Grayson  
Secretary of State  
Received and Filed

3/8/2010 1:19:11 PM

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  
Online Filing

ARP

**Company:** UNITED STATES WARRANTY CORP.  
**Company ID:** 0478116  
**State of origin:** Florida  
**Formation date:** 8/2/1999 12:00:00 AM  
**Date filed:** 3/8/2010 1:19:11 PM  
**Fee:** \$15.00

**Principal Office**

22 NORTHEAST 22ND AVE  
POMPANO BEACH, FL 33062

**Registered Agent Name/Address**

INCORP SERVICES INC  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	William F Davis III	22 NE 22nd Avenue, Pompano Beach, FL 33062
President	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Secretary	Lori A Silverman	22 NE 22nd Avenue, Pompano Beach, FL 33062
Treasurer	James J Smolich	22 NE 22nd Avenue, Pompano Beach, FL 33062

**Directors**

Director	William F Davis III	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Lori A Silverman	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	James J Smolich	22 NE 22nd Avenue, Pompano Beach, FL 33062

**Signatures**

<b>Signature</b>	Marie G. Alcazar
<b>Title</b>	Compliance Officer