

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0478116

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 11:51:23 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
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ARP

Company: UNITED STATES WARRANTY CORP.
Company ID: 0478116
State of origin: Florida
Formation date: 8/2/1999 12:00:00 AM
Date filed: 6/12/2019 11:51:23 AM
Fee: \$15.00

Principal Office

22 NORTHEAST 22ND AVE
POMPANO BEACH, FL 33062

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	M Scott Karchunas	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
President	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Secretary	Richard C Hackett	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Treasurer	Gregg O Cariolano	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017

Directors

Director	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Gregg O Cariolano	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Director	Richard C Hackett	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Director	M Scott Karchunas	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017

Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Mark Downar
Title	Assistant Secretary