

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0733149
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GLOBAL WARRANTY GROUP, LLC
Company ID: 0733149
State of origin: New York
Formation date: 7/2/2009 12:00:00 AM
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Principal Office

500 MIDDLE COUNTRY ROAD
SUITE 100
ST. JAMES, NY 11780

Registered Agent Name/Address

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

Members/Managers

Member	Charles Pipia	500 Middle Country Road, St. James, NY 11780
Member	Arthur Krantz	500 Middle Country Road, St. James, NY

Signatures

Signature	Andrew J. Schenker
Title	Sr. VP, CFO