

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0770256
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: THE GUARDIAN WARRANTY CORPORATION
Company ID: 0770256
State of origin: Pennsylvania
Formation date: 8/30/2010 12:00:00 AM
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Principal Office

SHOWROOM LEVEL, 40 COAL STREET
WILKES-BARRE, PA 18702-5236

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
STE 512
FRANKFORT, KY 40601

Current Officers

CEO	Robert Glander	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
CFO	Paul Dreabit	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
President	Robert Glander	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
Secretary	Paul Dreabit	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
Treasurer	Paul Dreabit	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236

Directors

Director	Robert Glander	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
Director	Daniel Helle	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236
Director	Scott Schwartz	Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236

Signatures

Signature	Marguerite Glaser
Title	Compliance Manager