Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: THE GUARDIAN WARRANTY CORPORATION

Company ID: 0770256
State of origin: Pennsylvania

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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

Signatures

SignatureMarguerite GlaserTitleCompliance Manager