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

Annual Report Online Filing

ARP

Company: THE GUARDIAN WARRANTY CORPORATION

Company ID: 0770256
State of origin: Pennsylvania

Formation date: 8/30/2010 12:00:00 AM Date filed: 6/6/2017 11:23:20 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Robert Glander
President Robert Glander
Secretary Jonathan Couch
Treasurer Jonathan Couch
Vice President Christopher Barry

Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236 Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236

6010 Atlantic Boulevard, Norcross, GA 30071 6010 Atlantic Boulevard, Norcross, GA 30071

Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236

Directors

Director Robert Glander
Director Jonathan Couch
Director Christopher Barry

Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236 6010 Atlantic Boulevard, Norcross, GA 30071

Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702-5236

Business type: Other

Signatures

Signature Jonathan Couch

Title CFO