# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0544559 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: CENTURY WARRANTY SERVICES, INC.

Company ID: 0544559 State of origin: Delaware

Formation date: 9/16/2002 12:00:00 AM Date filed: 5/22/2015 1:32:53 PM

**Fee:** \$15.00

### **Principal Office**

8019 BAYBERRY ROAD JACKSONVILLE, FL 32256

# Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

## **Current Officers**

Assistant Treasurer	Donna C. McWilliams	8019 Bayberry Road, Jacksonville, FL, 32256
COO	Ronald M. Coombs	8019 Bayberry Road, Jacksonville, FL, 32256
President	Forrest W. Heathcott, III	8019 Bayberry Road, Jacksonville, FL, 32256
<b>Assistant Secretary</b>	Jason P. Marino	8019 Bayberry Road, Jacksonville, FL, 32256
Secretary	Maria K Guttuso	8019 Bayberry Road, Jacksonville, FL, 32256
Treasurer	Eric M. Gebhard	8019 Bayberry Road, Jacksonville, FL, 32256
Vice President	Robert J. Haeffner	8019 Bayberry Road, Jacksonville, FL, 32256
Vice President	Donna C. McWilliams	8019 Bayberry Road, Jacksonville, FL, 32256
Vice President	Kimberly M. Magner	8019 Bayberry Road, Jacksonville, FL, 32256

#### **Directors**

Director	Colin W. Brown	8019 Bayberry Road, Jacksonville, FL, 32256
Director	Brent D. Burns	8019 Bayberry Road, Jacksonville, FL, 32256
Director	Ronald M. Coombs	8019 Bayberry Road, Jacksonville, FL, 32256
Director	Forrest W. Heathcott, III	8019 Bayberry Road, Jacksonville, FL, 32256
Director	Robert J. Haeffner	8019 Bayberry Road, Jacksonville, FL, 32256
Director	Donna C. McWilliams	8019 Bayberry Road, Jacksonville, FL, 32256

### **Signatures**

Signature Michelle Donato
Title POA