# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

0544559

5/1/2019 9:06:21 PM Fee receipt: \$15.00

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: 5/1/2019 9:06:21 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	Robert J. Haeffner	8019 Bayberry Road Jacksonville Florida 32256
CFO	Robert J. Haeffner	8019 Bayberry Road Jacksonville Florida 32256
President	Forrest W. Heathcott	8019 Bayberry Road Jacksonville Florida 32256
Secretary	Maria K. Guttuso	8019 Bayberry Road Jacksonville Florida 32256
Treasurer	Eric M. Gebhard	8019 Bayberry Road Jacksonville Florida 32256
Vice President	Kimberly M. Magner	8019 Bayberry Road Jacksonville Florida 32256
Vice President	Maria K. Guttuso	8019 Bayberry Road Jacksonville Florida 32256
Vice President	Robert J. Haeffner	8019 Bayberry Road Jacksonville Florida 32256

#### **Directors**

Director	Donna C. McWilliams	8019 Bayberry Road Jacksonville Florida 32256
Director	Forrest W. Heathcott	8019 Bayberry Road Jacksonville Florida 32256
Director	Brent D. Burns	8019 Bayberry Road Jacksonville Florida 32256
Director	Robert J. Haeffner	8019 Bayberry Road Jacksonville Florida 32256
Director	Ronald M. Coombs	8019 Bayberry Road Jacksonville Florida 32256

## **Signatures**

Signature Kelly Lettmann
Title Power of Attorney