Kentucky Secretary of State Annual Report

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Company FEDERAL WARRANTY SERVICE CORPORATION

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Principal Office

Registered Agent

260 INTERSTATE NO CIRCLE, SE ATTN: Office of the Corporate Secretary ATLANTA, GA 30339

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	Manuel Becerra	11222 Quail Roost Drive, Miami FL 33157
President	Joseph Erdeman	260 Interstate N Circle SE, Atlanta GA 30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Wendall Stocker	260 Interstate N Circle SE, Atlanta GA 30339

Directors

Director	Arthur W Heggen	11222 Quail Roost Drive, Miami FL 33157
Director	Philiip B Camacho	260 Interstate N Circle NW, Atlanta GA 30339
Director	Keith Meier	260 Interstate N Circle NW, Atlanta GA 30339
Director	Manuel Becerra	11222 Quail Roost Drive, Miami FL 33157

Signatures

Signature Jeannie Aragon-Cruz

Title Secretary