

# Kentucky Secretary of State Annual Report

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**Company** FEDERAL WARRANTY SERVICE CORPORATION  
**Company ID** 0559162.09.99999  
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## Principal Office

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

## Registered Agent

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

## Officers

|           |                     |  |
|-----------|---------------------|--|
| CEO       | Joseph Erdeman      | 260 Interstate N Circle SE, Atlanta GA 30339 |
| President | Keith Meier         | 260 Interstate N Circle SE, Atlanta GA 30339 |
| Secretary | Jeannie Aragon-Cruz | 11222 Quail Roost Drive, Miami, FL 33157     |

## Directors

|          |                     |  |
|----------|---------------------|--|
| Director | Keith Meier         | 260 Interstate N Circle SE, Atlanta GA 30339 |
| Director | Manuel Becerra      | 11222 Quail Roost Drive, Miami FL 33157      |
| Director | Joseph Erdeman      | 260 Interstate N Circle SE, Atlanta GA 30339 |
| Director | Steven C. Lemasters | 260 Interstate N Circle SE, Atlanta GA 30339 |
| Director | Adam Lamnin         | 11222 Quail Roost Drive, Miami FL 33157      |

## Signatures

**Signature** Jeannie Aragon-Cruz  
**Title** Secretary