

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559162
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2012 4:01:28 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
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ARP

Company: FEDERAL WARRANTY SERVICE CORPORATION
Company ID: 0559162
State of origin: Illinois
Formation date: 4/30/2003 12:00:00 AM
Date filed: 1/9/2012 4:01:28 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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	Michael Yates	260 Interstate N Circle SE, Atlanta GA 30339

Signatures

Signature	JEANNIE ARAGON-CRUZ
Title	SECRETARY