

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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	Jeff Unterreiner	260 Interstate N Circle SE, Atlanta GA 30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157

Directors

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	Ivan Lopez	260 Interstate N Circle SE, Atlanta GA 30339
Director	Jeff Unterreiner	260 Interstate N Circle SE, Atlanta GA 30339

Signatures

Signature	Jeannie Aragon-Cruz
Title	Secretary