

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0299163
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2016 4:26:00 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: FIDELITY WARRANTY SERVICES, INC.
Company ID: 0299163
State of origin: Florida
Formation date: 4/8/1992 12:00:00 AM
Date filed: 5/28/2016 4:26:00 PM
Fee: \$15.00

Principal Office

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert J. Haeffner	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
President	Forrest W. Heathcott, III	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Vice President	Michael D. Pritchard	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Secretary	Maria K Guttuso	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Treasurer	Eric M. Gebhard	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Assistant Secretary	Jason P. Marino	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Vice President	Chris W. Costello	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Vice President	Kimberly M. Magner	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Vice President	Donna C. McWilliams	500 Jim Moran Blvd., Deerfield, Beach, FL 33442

Directors

Director	Colin W. Brown	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Director	Forrest W. Heathcott, III	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Director	Robert J. Haeffner	500 Jim Moran Blvd., Deerfield, Beach, FL 33442
Director	Donna C. McWilliams	500 Jim Moran Blvd., Deerfield, Beach, FL 33442

Signatures

Signature	Kelly Lettmann
Title	POA