

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0299163

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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FIDELITY WARRANTY SERVICES, INC.
Company ID: 0299163
State of origin: Florida
Formation date: 4/8/1992 12:00:00 AM
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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

Assistant Treasurer	Donna C McWilliams	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Assistant Treasurer	Robert J Haeffner	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Secretary	Maria K Guttuso	500 Jim Moran Blvd. Deerfield Beach Florida 33442
President	Forrest W Heathcott III	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Treasurer	Eric M Gebhard	500 Jim Moran Blvd. Deerfield Beach Florida 33442
CFO	Robert J Haeffner	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Donna C McWilliams	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Maria K Guttuso	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Robert J Haeffner	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Chris W Costello	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Kimberly M Magner	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Sandra L Porceng	500 Jim Moran Blvd. Deerfield Beach Florida 33442

Directors

Director	Donna C McWilliams	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Forrest W Heathcott III	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Robert J Haeffner	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Brent D Burns	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Ronald M Coombs	500 Jim Moran Blvd. Deerfield Beach Florida 33442

Signatures

Signature	Kelly Lettmann
Title	POA