

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0299163
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
SUITE 512
LOUISVILLE, KY 40202

Current Officers

CFO	Michael D. Pritchard	500 Jim Moran Blvd. Deerfield Beach Florida 33442
President	Daniel M. Chait	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Secretary	Maria K Guttuso	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Treasurer	Eric M Gebhard	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Vice President	Maria K Guttuso	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
Vice President	Scott T Gunnell	500 Jim Moran Blvd. Deerfield Beach Florida 33442

Directors

Director	Scott Gunnell	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Michael D Pritchard	500 Jim Moran Blvd. Deerfield Beach Florida 33442
Director	Daniel M. Chait	500 Jim Moran Blvd. Deerfield Beach Florida 33442

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary