

0528063

Michael G. Adams
KY Secretary of State

Received and Filed

6/26/2024 4:07:38 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2024

ARP

Company: FIRST AMERICAN HOME WARRANTY CORPORATION
Company ID: 0528063
State of origin: California
Formation date: 1/2/2002 12:00:00 AM
Date filed: 6/26/2024 4:05:48 PM
Fee: \$15.00

Principal Office

8511 FALLBROOK AVENUE SUITE 101
Attn: Carla Roupe
WEST HILLS, CA 91304

Registered Agent Name/Address

Registered Agent Solutions Inc
828 Lane Allen Road Suite 219
Lexington, KY 40504

Current Officers

| | | |
|----------------|-----------------|--------------------------------------|
| Officer | GERALD BUMBAUGH | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Officer | ERIC GLEASON | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Treasurer | CARLA ROUPE | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Vice President | TRACY BERGER | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Vice President | ANDREW HAND | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| President | MATTHEW WENDL | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Officer | JAMES ROGERS | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Secretary | WILLIAM AULBERT | 1244 APOLLO WAY SANTA ROSA, CA 95407 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | MARK SEATON | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Director | GERALD BUMBAUGH | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Director | MATTHEW WENDL | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Director | LISA CORNEHL | 1244 APOLLO WAY SANTA ROSA, CA 95407 |
| Director | WILLIAM AULBERT | 1244 APOLLO WAY SANTA ROSA, CA 95407 |

| | |
|----------------|------------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Miscellaneous Services |

Signatures

| | |
|------------------|----------------|
| Signature | CARLA ROUPE |
| Title | VP, CONTROLLER |