

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0942468
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 12:15:56 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
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ARP

Company: NEW WORLD WARRANTY CORP.
Company ID: 0942468
State of origin: Delaware
Formation date: 1/26/2016 12:00:00 AM
Date filed: 6/16/2017 12:15:56 PM
Fee: \$15.00

Principal Office

22 NE 22ND AVENUE
POMPANO BEACH, FL 33062

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|-----------------------------------------------------------------|
| President | Mark A Macek | 22 Ne 22nd Ave, Pompano Beach FL 33062 |
| Secretary | Richard Hackett | 14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017 |
| Treasurer | Gregg Cariolano | 14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017 |

Directors

| | | |
|----------|-------------------|-----------------------------------------------------------------|
| Director | Gregg Cariolano | 14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017 |
| Director | M Scott Karchunas | 14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017 |
| Director | Richard Hackett | 14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017 |
| Director | Mark Macek | 22 Ne 22nd Ave, Pompano Beach FL 33062 |

| | |
|----------------|---------------------------------------|
| Business size: | Small |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

| | |
|-----------|-----------------|
| Signature | Gregg Cariolano |
| Title | Treasurer |