

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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: 6/13/2018 3:09:25 PM
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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:	Finance, Insurance, Real Estate

Signatures

Signature	Mark Downar
Title	Assistant Secretary