

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0942468

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 11:45:53 AM

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
Online Filing**

ARP

Company: NEW WORLD WARRANTY CORP.
Company ID: 0942468
State of origin: Delaware
Formation date: 1/26/2016 12:00:00 AM
Date filed: 6/12/2019 11:45:53 AM
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

CEO	M Scott Karchunas	14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017
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	Mark Downar
Title	Assistant Secretary