

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0942468
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2021 5:17:34 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
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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: 6/17/2021 5:17:34 PM
Fee: \$15.00

Principal Office

14755 NORTH OUTER FORTY DR
SUITE 400
CHESTERFIEKD, MO 63017

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

Signatures

Signature	GREGG CARIOLANO
Title	Treasurer