

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0942468
Michael G. Adams
KY Secretary of State
Received and Filed
6/20/2023 3:11:02 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: NEW WORLD WARRANTY CORP.
Company ID: 0942468
State of origin: Florida
Formation date: 1/26/2016 12:00:00 AM
Date filed: 6/20/2023 3:08:15 PM
Fee: \$15.00

Principal Office

14755 NORTH OUTER FORTY DR
SUITE 400
CHESTERFIELD, 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	14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017
Assistant Secretary	Lonnete Fischer	14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017
Secretary	Laura Foster	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	Laura Foster	14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017
Director	Mark Macek	14755 North Outer Forty Drive, Suite 400. Chesterfield MO 63017

Signatures

Signature	GREGG CARIOLANO
Title	TREASURER