## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0324376 Michael G. Adams KY Secretary of State Received and Filed 6/15/2020 9:45:09 AM

Fee receipt: \$15.00

Michael G. Adams 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: AUTOMOTIVE WARRANTY SERVICES, INC.

Company ID: 0324376 State of origin: Delaware

Formation date: 12/27/1993 12:00:00 AM Date filed: 6/15/2020 9:45:09 AM

**Fee:** \$15.00

**Principal Office** 

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

President	JOHN D LAUDENSLAGER 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO	, IL 60604
Secretary	JEANNIE AMY ARAGON-CRUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33	157
Treasurer	ANGELA BURGESS 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO	, IL 60604

#### **Directors**

Director	ANGELA BURGESS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	ASHLEY SCOTT BAUER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	JOHN D LAUDENSLAGER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

### **Signatures**

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY