

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: UNIVERSAL WARRANTY CORPORATION
Company ID: 0490276
State of origin: Michigan
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Principal Office

300 GALLERIA OFFICENTRE, SUITE #200
SOUTHFIELD, MI 48034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas D Callahan	300 Galleria Officentre, Southfield, MI 48034
Assistant Secretary	Robert L Donnay	300 Galleria Officentre, Suite 200, Southfield, MI 48034
Secretary	Cathy L Quenneville	200 Renaissance Center, Detroit, MI 48265
Treasurer	David B Foster	200 Renaissance Center, Detroit, MI 48265
Vice President	H.J. Bolar	900 N. Arlington Heights Road, Suite 200, Itasca IL 60143

Directors

Director	James M. Fleck	400 Galleria Officentre, Southfield MI 48034
Director	Charles E. VanSwearingen	1100 Virginia Drive, Fort Washington PA 19034
Director	Thomas D Callahan	300 Galleria Officentre, Southfield, MI 48034

Signatures

Signature	Robert L. Donnay
Title	Assistant Secretary