

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Douglas R. Timmerman	300 Galleria Officentre, Southfield, MI 48034
Assistant Secretary	Barbara Taylor	200 Renaissance Center, Detroit, MI 48265
Secretary	Cathy L Quenneville	200 Renaissance Center, Detroit, MI 48265
Treasurer	Kerri A Koellner	300 Galleria Officentre, Southfield MI 48034

Directors

Director	Douglas R. Timmerman	300 Galleria Officentre, Southfield, MI 48034
Director	Kerri Koellner	300 Galleria Officentre, Southfield, mi 48034

Signatures

Signature	Barbara Taylor
Title	Assistant Secretary