

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0490276  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/9/2017 9:50:53 AM  
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Alison Lundergan Grimes  
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:** UNIVERSAL WARRANTY CORPORATION  
**Company ID:** 0490276  
**State of origin:** Michigan  
**Formation date:** 2/29/2000 12:00:00 AM  
**Date filed:** 3/9/2017 9:50:53 AM  
**Fee:** \$15.00

**Principal Office**

500 WOODWARD AVE  
14TH FLOOR  
DETROIT, MI 48226

**Registered Agent Name/Address**

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

**Current Officers**

President	DOUGLAS R. TIMMERMAN	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Assistant Secretary	BARBARA TAYLOR	500 WOODWARD AVE., 10TH FLOOR, DETROIT, MI 48226
Secretary	JEFFREY A BELISLE	500 WOODWARD AVE., 10TH FLOOR, DETROIT, MI 48226
Treasurer	KERRI A KOELLNER	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226

**Directors**

Director	DOUGLAS R. TIMMERMAN	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226
Director	KERRI A KOELLNER	500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226

**Signatures**

<b>Signature</b>	BARBARA TAYLOR
<b>Title</b>	ASSISTANT SECRETARY