

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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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: UNIVERSAL WARRANTY CORPORATION
Company ID: 0490276
State of origin: Michigan
Formation date: 2/29/2000 12:00:00 AM
Date filed: 2/22/2018 1:59:10 PM
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 |
| Director | DAVID A. HOLLAND | 500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226 |
| Director | AARON T. BASLER | 500 WOODWARD AVE., 14TH FLOOR, DETROIT, MI 48226 |

Business type: Finance, Insurance, Real Estate

Signatures

| | |
|-----------|---------------------|
| Signature | BARBARA TAYLOR |
| Title | ASSISTANT SECRETARY |