

0490276
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

ARP

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

500 WOODWARD AVENUE, 10TH FLOOR
 DETROIT, MI 48226

Registered Agent Name/Address

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

Current Officers

President	Daniel Eller	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Secretary	JEFFREY A. BELISLE	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Treasurer	Jason J. Heath	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Vice President	Jason J. Heath	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Vice President	Kerri A. Koellner	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Vice President	Gabriel C. Garroni	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226

Directors

Director	Daniel Eller	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	Rebecca E. Saroki	500 WOODWARD AVE, 14TH FLOOR, Detroit, MI 48226
Director	Jason J Heath	500 WOODWARD AVE, 14TH FLOOR, Detroit, MI 48226

Signatures

Signature	Stacey Busch
Title	Power of Attorney