

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0490276
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2024

ARP

Company: UNIVERSAL WARRANTY CORPORATION
Company ID: 0490276
State of origin: Michigan
Formation date: 2/29/2000 12:00:00 AM
Date filed: 5/21/2024 1:22:58 PM
Fee: \$15.00
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
Officer	Jay M. Frucci	500 WOODWARD AVE, 10TH FLOOR, Detroit, MI 48226
Officer	Mary T. French	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

County: Jefferson
Business size: Small

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Business type: Holding and other Investment Offices

Signatures

Signature

Stacey Busch

Title

Power of Attorney

