

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0745181
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2014 9:30:31 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: N.E.W. WARRANTY SERVICES, INC.
Company ID: 0745181
State of origin: Delaware
Formation date: 10/6/2009 12:00:00 AM
Date filed: 2/18/2014 9:30:31 AM
Fee: \$15.00

Principal Office

22894 PACIFIC BLVD.
STERLING, VA 20166

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Elizabeth Alexander	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Treasurer	Jason Sloan	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Secretary	Lisa Toporek	648 Grassmere Park, Suite 100, Nashville, TN 37211
Secretary	Gustavus A Puryear, IV	648 Grassmere Park, Suite 100, Nashville, TN 37211
President	Steve Ellis	160 Bovet Rd., Ste 402, San Mateo, CA. 94402
Chairman	Kevin Taweel	160 Bovet Rd., Ste 402, San Mateo, CA. 94402
Treasurer	Willard J Reagan	648 Grassmere Park, Suite 100, Nashville, TN 37211
Vice President	Mark Gunning	648 Grassmere Park, Suite 100, Nashville, TN 37211

Directors

Director	Mark S Gunning	648 Grassmere Park, Suite 100, Nashville, TN 37211
Director	Steve Ellis	160 Bovet Rd., Ste 402, San Mateo, CA. 94402
Director	Kevin Taweel	160 Bovet Rd., Ste 402, San Mateo, CA. 94402

Signatures

Signature	Steve Ellis
Title	President