

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ROYAL WARRANTY SERVICES, INC.  
**Company ID** 0453384.09.99999  
**Date Filed** 2/22/2005  
**Fee** \$15.00

## Principal Office

9300 ARROWPOINT BLVD.  
CHARLOTTE, NC 28273

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

## Officers

Treasurer	Gwyn Fuller	9300 Arrowpoint Blvd., Charlotte, NC 28273
Secretary	Linda Y. Pettigrew	9300 Arrowpoint Blvd., Charlotte, NC 28273
Vice President	Catherine A. Carlino	9300 Arrowpoint Blvd., Charlotte, NC 28273
President	John Tighe	9300 Arrowpoint Blvd., Charlotte, NC 28273

## Directors

Director	Sean A. Beatty	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	Dennis W. Cahill	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	John Tighe	9300 Arrowpoint Blvd., Charlotte, NC 28273

## Signatures

**Signature** Judy Spitzer  
**Title** Assistant Secretary