

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1218789  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2024 1:19:35 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** ASSERVO NATIONAL WARRANTY PROTECTION CORP.  
**Company ID:** 1218789  
**State of origin:** Delaware  
**Formation date:** 7/8/2022 12:00:00 AM  
**Date filed:** 6/5/2024 1:19:12 AM  
**Fee:** \$15.00  
**Principal Office**

11 W 42ND ST, 2ND FLOOR  
NEW YORK, NY 10036

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DAVE BRUNE	11 W 42ND STREET, 2ND FLOOR NEW YORK, NY 10036
Secretary	DARCY SHAPIRO	11 W 42ND STREET, 2ND FLOOR NEW YORK, NY 10036
Treasurer	KYLE METAYER	18 Ridgeview Rd, Fairfax, VT 05454

**Directors**

Director	DAVE BRUNE	11 W 42ND STREET, 2ND FLOOR NEW YORK, NY 10036
Director	ANGUS MCDONALD	1166 Barrenjoey Road, Palm Beach, NSW 2108, AU
Director	JAMES H. SUTCLIFFE	11 W 42ND STREET, 2ND FLOOR NEW YORK, NY 10036

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Darcy Rittanger
<b>Title</b>	Secretary