Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0618191 Michael G. Adams KY Secretary of State Received and Filed

3/21/2024 1:36:01 PM 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: WARRANTY GLOBAL GROUP, INC.

Company ID: 0618191 State of origin: Texas

Formation date: 7/26/2005 12:00:00 AM Date filed: 3/21/2024 1:34:08 PM

Fee: \$15.00

Principal Office

15510 WRIGHT BROTHERS DRIVE

ADDISON, TX 75001

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Steven Condotta 15510 Wright Brothers Drive, Addison, TX 75001 Vice President Michael Hall 15510 Wright Brothers Drive, Addison, TX 75001 Secretary Patti Kreke 15510 Wright Brothers Drive, Addison, TX 75001 Treasurer James Smith 15510 Wright Brothers Drive, Addison, TX 75001

Directors

Director JAMES BRADFORD SMITH 15510 Wright Brothers Drive, Addison, TX 75001
Director Michael Hall 15510 Wright Brothers Drive, Addison, TX 75001
Director Brent Kreke 15510 Wright Brothers Drive, Addison, TX 75001
Director Jason Schmuck 15510 Wright Brothers Drive, Addison, TX 75001

County: Franklin Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Steven Condotta
Title President