

No. C 145452		Due no later than Sep 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		CENTURY WARRANTY SERVICES, INC. 8019 BAYBERRY ROAD JACKSONVILLE FL 32256 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FORREST W. HEATHCOTT, III	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
SECRETARY	MARIA K GUTTUSO	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
TREASURER	ERIC M. GEBHARD	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
VICE PRESIDENT	DONNA C. MCWILLIAMS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
VICE PRESIDENT	KIMBERLY M. MAGNER	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
VICE PRESIDENT	ROBERT J. HAEFFNER	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	DONNA C. MCWILLIAMS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	ROBERT J. HAEFFNER	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	DONNA C. MCWILLIAMS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	FORREST W. HEATHCOTT, III	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	BRENT D. BURNS	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
DIRECTOR	COLIN W. BROWN	8019 BAYBERRY ROAD	JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: DE C 145452		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 08/12/2016 Title: POA		
Processed 08/12/2016		* Electronically provided signatures are accepted as original signatures.				