



0004866910

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004866910

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Entity Name and Mailing Address:

Entity Name: WARRANTY BUSINESS SERVICES CORPORATION
Foreign Name (name in home jurisdiction): WARRANTY BUSINESS SERVICES CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000412669
Address: 14755 NORTH OUTER 40 RD
STE 400
CHESTERFIELD, MO 63017-6050

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135138

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Marshall Scott Karchunas	President	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
Marshall Scott Karchunas	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
Gregg Cariolano	Treasurer	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
Gregg Cariolano	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
☒ Richard Hackett	Secretary	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050



☒ Richard Hackett	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
☒ Laura Foster	Secretary	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
☒ Laura Foster	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

Gregg Cariolano 08/22/2022

Sign Here _____ Date _____