

No. C 95945

Due no later than Jul 31, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIDELITY WARRANTY SERVICES, INC.
LEGAL DEPT/W.O.
100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
	PATRICIA G. MOYAN, DIRECTOR	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442
	COLIN W. BROWN, DIRECTOR	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442
	LOUIS R. FEAGLES, DIRECTOR	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442
	WILLIAM F. CURRAN, DIRECTOR	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442
	DONNA C. McWILLIAMS, DIRECTOR	100 NW 12TH AVENUE	DEERFIELD BEACH	FL	33442
	LOUIS R. FEAGLES, PRESIDENT				
	WILLIAM F. CURRAN, Chief Operating Officer; ASST. TREASURER				
	DONNA C. McWILLIAMS, VP, FINANCE; ASST. TREASURER				
	DAVID A. ALLEN, VP				
	MARIA K. GUTTUSO, AVP, General Counsel, ASST. SECY.				

JOHN J. WHITEHAN, SECRETARY

All offices Address:
100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442

5. Organized Under the Laws of:

FLORIDA
C 95945

6. Signature 

Name (Typed or Printed) JOHN J. WHITEHAN

Date 05/21/01

Title: SECRETARY

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Donna C. McWilliams

Officers	Title
Louis R. Feagles	President
William F. Curran	Chief Operating Officer and Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
David A. Allen	Vice President
Maria K Guttuso	Assistant Vice President and General Counsel, Assistant Secretary
John J. Whelan	Secretary

Address for the Directors and Officers:

100 NW 12th Avenue
Deerfield Beach, Florida 33442