



0003636356

**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

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File #: 0003636356

Date Filed: 10/2/2019 10:27:46 AM

Entity Name and Mailing Address:

FIDELITY WARRANTY SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000581287

Address

500 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442-1723

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192550

The registered agent on record is:

Registered Agent

C T 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.

B0363-8528 10/02/2019 10:27 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Forrest W. Heathcott III	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Ronald M. Coombs	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Brent D. Burns	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Robert J. Haeffner	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Maria K Guttuso	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Maria K Guttuso	Secretary	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Forrest W. Heathcott III	President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Chris W. Costello	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Eric M. Gebhard	Treasurer	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Kimberly M. Magner	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Sandra L. Porceng	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
Robert J. Haeffner	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

10/02/2019

Date

Signer's Title: POA