



0003945160

**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 #: 0003945160

Date Filed: 7/22/2020 12:15:59 PM

## Entity Name and Mailing Address:

Entity Name: WARRANTY GLOBAL GROUP, INC.  
Foreign Name (name in home jurisdiction): WARRANTY GLOBAL GROUP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000489737  
Address: 15510 WRIGHT BROTHERS DR  
ADDISON, TX 75001-4273

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161351

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Gabriel Galaviz	President	15920 ADDISON ROAD ADDISON, TX 75001
+ James Douglas Keys	Secretary	15920 ADDISON ROAD ADDISON, TX 75001
+ James Douglas Keys	Treasurer	15920 ADDISON ROAD ADDISON, TX 75001
+ Gabriel Galaviz	Director	15920 ADDISON ROAD ADDISON, TX 75001
+ James Bradford Smith	Director	15920 ADDISON ROAD ADDISON, TX 75001
+ James Douglas Keys	Director	15920 ADDISON ROAD ADDISON, TX 75001
+ Kelly Carroll	Director	15510 WRIGHT BROTHERS DR ADDISON, TX 75001-4273

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

*James Douglas Keys*

Sign Here

*07/22/2020*

Date

B0526-2198 07/22/2020 12:16 PM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary