



0004390179

**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 #: 0004390179

Date Filed: 8/23/2021 6:13:22 AM

Entity Name and Mailing Address:

Entity Name: Generali Warranty Services, LLC
Foreign Name (name in home jurisdiction): Generali Warranty Services, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003586005
Address: 7 WORLD TRADE CENTER
250 GREENWICH ST
FL 33
NEW YORK, NY 10007-2140

Entity Details:

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

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Jose Menendez	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33RD FLOOR NEW YORK, NY 10007-2140
■ John Eugene Martini	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33 FLOOR NEW YORK, NY 10007-2140
■ Mauricio Canada	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33 FLOOR NEW YORK, NY 10007-2140

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

Job Title: Manager

John Eugene Martini

Sign Here

08/23/2021

Date

B0637-5961 08/23/2021 6:13 AM Received by ID Secretary of State Lawrence Denney