



0005905859

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005905859

Date Filed: 9/20/2024 1:50:08 PM

Entity Name and Mailing Address:

Entity Name: PHOENIX AMERICAN WARRANTY COMPANY, INC.
Foreign Name (name in home jurisdiction): PHOENIX AMERICAN WARRANTY COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000459493
Address: 6303 WATERFORD DISTRICT DR
STE 225
MIAMI, FL 33126-6004

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: C151063

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Katherine T Aponte	Secretary	6303 WATERFORD DISTRICT DR STE 225 MIAMI, FL 33126-6004
■ Katherine T Aponte	Treasurer	6303 WATERFORD DISTRICT DR STE 225 MIAMI, FL 33126-6004
■ Mathew P Brooks	President	6303 WATERFORD DISTRICT DR STE 225 MIAMI, FL 33126-6004
■ Eileen B Brooks	Director	6303 WATERFORD DISTRICT DR STE 225 MIAMI, FL 33126-6004
+ Steven A Brooks	Vice President	6303 WATERFORD DISTRICT DR STE 225 MIAMI, FL 33126-6004



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

Job Title: Authorized Individual

Mark Chandler

Sign Here

09/20/2024

Date

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