



0003563510

**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 #: 0003563510

Date Filed: 7/11/2019 2:11:39 PM

Entity Name and Mailing Address:

NORTH AMERICAN WARRANTY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000611479

Address

175 W JACKSON BLVD LBBY 8
CHICAGO, IL 60604-3020

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

ILLINOIS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202822

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	Address
EMILY SNAPP	Director	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
JOHN D LAUDENSLAGER	Director	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
JOHN D LAUDENSLAGER	President	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
KYLE LAWLOR	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
KYLE LAWLOR	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020

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

JEANNIE AMY ARAGON-CRUZ

Sign Here

07/11/2019

Date

Signer's Title: SECRETARY

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