



0005952037

**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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-FILED-

File #: 0005952037

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Entity Name and Mailing Address:

Entity Name: FIDELITY WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): FIDELITY WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581287
Address: 350 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Scott T. Gunnell	President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Michael D. Pritchard	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Michael D. Pritchard	Director	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Scott T. Gunnell	Director	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Maria K. Guttuso	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Maria K. Guttuso	Secretary	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Kimberly M. Magner	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Bryan Romano	Treasurer	150 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442



• Daniel M. Chait	Director	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• RaviTheja Abbineni	Director	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
– Charles M. Einhorn	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
– Elliot R. Scher	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• Jason Tse	Director	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Jason Tse	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Lynnette Penalbert

Sign Here

10/28/2024

Date