



0004229832



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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-FILED-

File #: 0004229832

Date Filed: 4/5/2021 11:35:01 AM

Entity Name and Mailing Address:		
Entity Name:	PREFERRED WARRANTIES, INC.	
Foreign Name (name in home jurisdiction):	PREFERRED WARRANTIES, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000620311	
Address	PO BOX 278 ORWIGSBURG, PA 17961-0278	
Entity Details:		
Entity Status	Active-Good Standing	
This entity is organized under the laws of:	PENNSYLVANIA	
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C205874	
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		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
<input checked="" type="checkbox"/> LEON ROBERT FAUST, JR.	Vice President	200 PINEBROOK PLACE ORWIGSBURG, PA 17964
<input checked="" type="checkbox"/> Edmund G Field	President	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> Edmund G Field	Director	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> MARK R NELSON	Secretary	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> PAUL C KRAMARZ	Vice President	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> JAMES E MONEY	Director	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> ERIC M LOUGHMILLER	Vice President	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> AMY WIRGES	Treasurer	41299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> Edmund G Field	President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961

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+ Kent A Hansen	Secretary	150 PIERCE ROAD ITASCA, IL 60143
+ Kent A Hansen	Treasurer	150 PIERCE ROAD ITASCA, IL 60143
+ Kent A Hansen	Director	150 PIERCE ROAD ITASCA, IL 60143
+ John T Fitzgerald	Director	150 PIERCE ROAD ITASCA, IL 60143

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

Job Title: President

Edmund G Field

04/05/2021

Sign Here

Date