



0005335931

**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 #: 0005335931

Date Filed: 8/1/2023 6:57:21 AM

## 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: FRANK CUSIMANO  
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
<input checked="" type="checkbox"/> R. Steven Brooks	President	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
<input checked="" type="checkbox"/> R. Steven Brooks	Director	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
<input checked="" type="checkbox"/> Katherine T Aponte	Secretary	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004
<input checked="" type="checkbox"/> Katherine T Aponte	Treasurer	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004



<div><div></div><div>Katherine T Aponte</div></div>	President	KATHERINE T APONTE 6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126
<div><div></div><div>Katherine T Aponte</div></div>	Treasurer	KATHERINE T APONTE 6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126
<div><div></div><div>Mathew P Brooks</div></div>	Secretary	MATTHEW P BROOKS 6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126
<div><div></div><div>Eileen B Brooks</div></div>	Director	EILEEN B BROOKS 6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126

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

*Katherine T Aponte*

Sign Here

*08/01/2023*

Date