



0004429616

**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 #: 0004429616

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## Entity Name and Mailing Address:

Entity Name: AUTOMOTIVE WARRANTY SERVICES, INC.  
Foreign Name (name in home jurisdiction): AUTOMOTIVE WARRANTY SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000190124  
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: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C59615

## 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	Business Address
<input checked="" type="checkbox"/> KEITH MICHAEL PEKAREK	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
ANGELA BURGESS	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
ASHLEY SCOTT BAUER	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
JOHN D LAUDENSLAGER	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
JOHN D LAUDENSLAGER	President	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020

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

Job Title: SECRETARY

JEANNIE AMY ARAGON-CRUZ

Sign Here

09/29/2021

Date

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