



0006334492



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

For Office Use Only

-FILED-

File #: 0006334492

Date Filed: 7/2/2025 5:59:39 AM

Entity Name and Mailing Address:

Entity Name: THE PENN WARRANTY CORPORATION
Foreign Name (name in home jurisdiction): THE PENN WARRANTY CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0005317601
Address: PO BOX 1207
WILKES BARRE, PA 18703-0026

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704
Mailing Address: 10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|----------------|--|
| John T Fitzgerald | Director | 10 RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606 |
| John T Fitzgerald | Vice President | 10 RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606 |
| <input checked="" type="checkbox"/> Brian K Cosgrove | President | 613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18703 |
| Tammy Seaberg | Secretary | 613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18704 |
| Kent A Hansen | Vice President | 10 RIVERSIDE PLAZA SUITE 1520 KINGSTON, PA 18704 |

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| | | |
|-----------------|-----------|--|
| Tammy Seaberg | Treasurer | 613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18704 |
| + Robert Humble | President | PO BOX 1207 WILKES BARRE, PA 18703-0026 |

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

Robert Humble

07/02/2025

Sign Here

Date