



0004328777

**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 #: 0004328777

Date Filed: 7/1/2021 8:50:10 AM

## Entity Name and Mailing Address:

Entity Name: CAREGARD WARRANTY SERVICES, INC.  
Foreign Name (name in home jurisdiction): CAREGARD WARRANTY SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000472987  
Address: 1900 CHAMPAGNE BLVD  
GRAPEVINE, TX 76051-7373

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C155658

## 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
Ralph W Brewer	President	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Philip E Apgar	Secretary	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Elias Reyes	Treasurer	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Ralph W Brewer	Director	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Philip E Apgar	Director	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373

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

Job Title: Accountant

Jabez Chinnam

Sign Here

07/01/2021

Date

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