



0003467862



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 #: 0003467862
 Date Filed: 4/1/2019 8:54:55 AM

Entity Name and Mailing Address:	
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.	

B0216-6962 04/01/2019 8:55 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MARK R NELSON	Secretary	13085 HAMILTON CROSSING BLVD STE 500 CARMEL, IN 46032
REBECCA C POLAK	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
ERIC M LOUGHMILLER	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
AMY WIRGES	Treasurer	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
JAMES E MONEY	Director	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
DONALD S GOTTWALD	Director	13085 HAMILTON CROSSING BLVD CARMEL, IN 46302
PAUL C KRAMARZ	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
LEON ROBERT FAUST, JR.	Vice President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961
Edmund Graham Field	President	13085 HAMILTON CROSSING BLVD SUITE 300 CARMEL, IN 46032

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

Edmund Graham Field

Sign Here

04/01/2019

Date

Signer's Title: Edmund Graham Field