



0004354498

**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

*For Office Use Only***-FILED-**

File #: 0004354498

Date Filed: 7/21/2021 9:49:17 AM

Entity Name and Mailing Address:

Entity Name: WARRANTY GLOBAL GROUP, INC.
Foreign Name (name in home jurisdiction): WARRANTY GLOBAL GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000489737
Address: 15510 WRIGHT BROTHERS DR
ADDISON, TX 75001-4273

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: C161351

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
Gabriel Galaviz	President	15920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> James Douglas Keys	Secretary	15920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> James Douglas Keys	Treasurer	15920 ADDISON ROAD ADDISON, TX 75001
Gabriel Galaviz	Director	15920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> James Bradford Smith	Director	15920 ADDISON ROA P.O. BOX 30990 ALBUQUERQUE, NM 87190
James Douglas Keys	Director	15920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> Kelly Carroll	Director	15510 WRIGHT BROTHERS DR ADDISON, TX 75001 4273
<input checked="" type="checkbox"/> James Bradford Smith	Secretary	P.O. BOX 30990 ALBUQUERQUE, NM 87190
<input checked="" type="checkbox"/> James Bradford Smith	Treasurer	P.O. BOX 30990 ALBUQUERQUE, NM 87190

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

Job Title: Secretary

James Bradford Smith

07/21/2021

Sign Here

Date