



0005430813

**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 #: 0005430813

Date Filed: 10/4/2023 1:00:30 PM

Entity Name and Mailing Address:

Entity Name: FIDELITY WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): FIDELITY WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581287
Address: 350 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192550

The registered agent on record is:

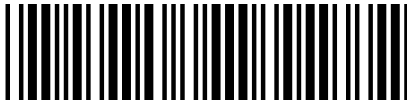
Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Scott T. Gunnell	President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Michael D. Pritchard	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Michael D. Pritchard	Director	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Scott T. Gunnell	Director	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Maria K. Guttuso	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Maria K. Guttuso	Secretary	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Kimberly M. Magner	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
■ Sandra L Porceng	Vice President	350 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1700



• Bryan Romano	Treasurer	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• Daniel M. Chait	Director	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
– Daniel M. Chait	Director	350 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 1700
• RaviTheja Abbineni	Director	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Charles M. Einhorn	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Elliot R. Schor	Vice President	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Jason Tse	Director	350 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442

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

Job Title: Special Secretary

Lynnette Penalbert

Sign Here

10/04/2023

Date