

No. C 95945

Due no later than Jul 31, 2003

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
FIDELITY WARRANTY SERVICES, INC.  
LEGAL DEPT/W.O.  
100 JIM MORGAN BLVD  
DEERFIELD BEACH, FL 33442

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES./DIRECTOR	LOUIS R. FEAGLES	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
COO/DIRECTOR	WILLIAM F. CURRAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
VP/CFO/AT/DIRECTOR	RONALD M. COMBS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
VP/FINANCE/AT/DIRECTOR	DONNA C. MCWILLIAMS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
TREASURER	PATRICK C. OSSENBECK	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
SECRETARY	JOHN J. WHEZAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
VP/GC/AS	MARIA K. GUTTUSO	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS					

5. Organized Under the Laws of:

FLORIDA  
C 95945

6.

Signature

Date

05/12/2003

Name (typed or printed)

JOHN J. WHEZAN

Title

SECRETARY

**FIDELITY WARRANTY SERVICES, INC.  
OFFICERS AND DIRECTORS**

**Federal ID #: 59-1865221**

**Directors**

---

Patricia G. Moran  
Colin W. Brown  
Louis R. Feagles  
William F. Curran  
Ronald M. Coombs  
Donna C. McWilliams

**Officers**

**Title**

---

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary

**Address of Officers and Directors**

100 Jim Moran Blvd.  
Deerfield Beach, FL 33442