



0005212944



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 #: 0005212944

Date Filed: 4/27/2023 11:48:07 AM

Entity Name and Mailing Address:

Entity Name: PREFERRED WARRANTIES, INC.
Foreign Name (name in home jurisdiction): 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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Edmund G Field	President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961
<input checked="" type="checkbox"/> Kent A Hansen	Secretary	150 PIERCE ROAD ITASCA, IL 60143
<input checked="" type="checkbox"/> Kent A Hansen	Treasurer	150 PIERCE ROAD ITASCA, IL 60143
<input checked="" type="checkbox"/> Kent A Hansen	Director	150 PIERCE ROAD ITASCA, IL 60143
<input checked="" type="checkbox"/> John T Fitzgerald	Director	150 PIERCE ROAD ITASCA, IL 60143
<input checked="" type="checkbox"/> Brian K Cosgrove	President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961
<input checked="" type="checkbox"/> Kent A Hansen	Secretary	10 S. RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606

B0796-6898 04/27/2023 11:48 AM Received by Office of the Idaho Secretary of State



+ Kent A Hansen	Treasurer	10 S. RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606
+ Kent A Hansen	Director	10 S. RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606
+ John T.M Fitzgerald	Director	10 S. RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606

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

Job Title: President

Brian K Cosgrove

04/27/2023

Sign Here

Date