



0004379355

**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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File #: 0004379355

Date Filed: 8/11/2021 7:50:40 AM

Entity Name and Mailing Address:

Entity Name: PHOENIX AMERICAN WARRANTY COMPANY, INC.
Foreign Name (name in home jurisdiction): PHOENIX AMERICAN WARRANTY COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000459493
Address: FRANK CUSIMANO
6303 BLUE LAGOON DR
STE 225
MIAMI, FL 33126-6004

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: C151063

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
R. Steven Brooks	President	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
R. Steven Brooks	Director	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
Katherine T Aponte	Secretary	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004
Katherine T Aponte	Treasurer	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004

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

Job Title: Secretary

B0635-1940 08/11/2021 7:50 AM Received by ID Secretary of State Lawrence Denney



Katherine T Aponte

08/11/2021

Sign Here

Date