



0004821066

**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 #: 0004821066

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Entity Name and Mailing Address:

Entity Name: NORTH AMERICAN WARRANTY, INC.
Foreign Name (name in home jurisdiction): NORTH AMERICAN WARRANTY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000611479
Address: 175 W JACKSON BLVD LBBY 8
CHICAGO, IL 60604-3020

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202822

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
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
JOHN D LAUDENSLAGER	Director	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
JOHN D LAUDENSLAGER	President	260 INTERSTATE NORTH CIRCLE SE ATLANTA, GA 30339
KYLE LAWLOR	Director	850 RIDGE LAKE BLVD MEMPHIS, TN 38120
■ SAMANTHA BAER	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
■ MARTIN JENNS	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020

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

Job Title: SECRETARY



JEANNIE AMY ARAGON-CRUZ

07/13/2022

Sign Here

Date