


No. C 95945	Annual Report Form <i>Due No Later Than November 30,</i> 1996	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct FIDELITY WARRANTY SERVICES, LEGAL DEPT/W.O. 100 N.W. 12TH AVE. DEERFIELD BEAC FL 33442	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: FL C 95945
* FIRST NOTICE *		

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
*SEE ATTACHED LIST					

5. NATURE OF BUSINESS ADMINISTER SERVICE CONTRACTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date _____ Name ^(Typed or Printed) <u>John J. Whelan</u> Title <u>Secretary</u>
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ISSUED: 07-06-1996

1804

FIDELITY WARRANTY SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Janice M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Patricia G.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Rich, Lawrence S.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P
Reduzzi, Dave
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Hayes, C. Steven
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Freeman, Gordon
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
Brown, Colin
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Curran, William
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

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Fidelity Warranty Services
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Taylor, Donald
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Wettlaufer, William
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Gunnell, Casey L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

KEY SYMBOLS

C = CHAIRMAN OF THE BOARD
P = PRESIDENT
CFO = CHIEF FINANCIAL OFFICER
CAO = CHIEF ACCOUNTING OFFICER
COO = CHIEF OPERATING OFFICER
EV = EXECUTIVE VICE PRESIDENT
SV = SENIOR VICE PRESIDENT
V = VICE PRESIDENT
AV = ASSISTANT VICE PRESIDENT

GC = GENERAL COUNSEL
S = SECRETARY
AS = ASSISTANT SECRETARY
T = TREASURER
AT = ASSISTANT TREASURER
GM = GENERAL MANAGER
AGM = ASSISTANT GENERAL MANAGER
D = DIRECTOR