



0005614787

**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 #: 0005614787

Date Filed: 2/27/2024 2:34:20 PM

## Entity Name and Mailing Address:

Entity Name: CNA NATIONAL WARRANTY CORPORATION  
Foreign Name (name in home jurisdiction): CNA NATIONAL WARRANTY CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000595771  
Address: 4150 N DRINKWATER BLVD  
STE 400  
SCOTTSDALE, AZ 85251-3684

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: ARIZONA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197470

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name           | Title          | Business Address                                           |
|----------------|----------------|------------------------------------------------------------|
| Joey H Becker  | Director       | 4150 N. DRINKWATER BLVD<br>STE 400<br>SCOTTSDALE, AZ 85251 |
| John Loughlin  | Director       | 4150 N. DRINKWATER BLVD<br>STE 400<br>SCOTTSDALE, AZ 85251 |
| Joey H. Becker | President      | 4150 N. DRINKWATER BLVD<br>STE 400<br>SCOTTSDALE, AZ 85251 |
| Amy C. Adams   | Treasurer      | 151 N FRANKLIN ST<br>CHICAGO, IL 60606-1915                |
| Todd Sands     | Vice President | 4150 N. DRINKWATER BLVD<br>STE 400<br>SCOTTSDALE, AZ 85251 |



|                                                                                                     |                |                                                            |
|-----------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------|
| Kathleen Sulikowski                                                                                 | Secretary      | 151 N FRANKLIN ST<br>CHICAGO, IL 60606-1915                |
|  Jeffrey J. Weston | Vice President | 4150 N. DRINKWATER BLVD<br>STE 400<br>SCOTTSDALE, AZ 85251 |
| Douglas M Worman                                                                                    | Director       | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606                    |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Assistant Vice President & Secretary

*Kathleen Sulikowski*

*02/27/2024*

Sign Here

Date