



0004388714

**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 #: 0004388714

Date Filed: 8/19/2021 11:49:26 AM

Entity Name and Mailing Address:

Entity Name: UNITED STATES WARRANTY CORP.
Foreign Name (name in home jurisdiction): UNITED STATES WARRANTY CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000413085
Address: 14755 NORTH OUTER 40 RD
STE 400
CHESTERFIELD, MO 63017-6050

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: C135278

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
 Mark Maack	President	6700 N ANDREWS AVE. SUITE 700 FT LAUDERDALE, FL 33309
 Mark Maack	Director	6700 N ANDREWS AVE. SUITE 700 FT LAUDERDALE, FL 33309
Gregg Cariolano	Treasurer	14755 NORTH OUTER FORTY DRIVE SUITE 400 CHESTERFIELD, MO 63017
Gregg Cariolano	Director	14755 NORTH OUTER FORTY DRIVE SUITE 400 CHESTERFIELD, MO 63017
Richard Hackett	Secretary	14755 NORTH OUTER FORTY DRIVE SUITE 400 CHESTERFIELD, MO 63017
Richard Hackett	Director	14755 NORTH OUTER FORTY DRIVE SUITE 400 CHESTERFIELD, MO 63017

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Marshall Scott Karcjunas	Director	14755 NORTH OUTER FORTY DRIVE SUITE 400 CHESTERFIELD, MO 63017
+ MARK MACEK	President	14755 NORTH OUTER FORTY SUITE 400 CHESTERFIELD, MO 63017
+ MARK MACEK	Director	14755 NORTH OUTER FORTY SUITE 400 CHESTERFIELD, MO 63017

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

GREGG CARIOLANO 08/19/2021
Sign Here Date