



0003562198

**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 #: 0003562198

Date Filed: 7/10/2019 7:09:06 AM

Entity Name and Mailing Address:

WARRANTY GLOBAL GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000489737

Address

15510 WRIGHT BROTHERS DR
ADDISON, TX 75001-4273

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161351

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
JAMES DOUGLAS KEYS	President	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
GABE GALAVIZ	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
JAMES DOUGLAS KEYS	Secretary	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
JAMES BRADFORD SMITH	Director	15920 ADDISON RD. ADDISON, TX 75001
GABRIEL GALAVIZ	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
JAMES DOUGLAS KEYS	Treasurer	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001

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

JAMES DOUGLAS KEYS

Sign Here

07/10/2019

Date

Signer's Title: SECRETARY

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