



0005366797



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 #: 0005366797

Date Filed: 8/18/2023 12:36:22 PM

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: 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
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
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

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Laura Foster	Secretary	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
Laura Foster	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050
Amy Hanks Wessell	Director	14755 NORTH OUTER 40 RD STE 400 CHESTERFIELD, MO 63017-6050

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

Job Title: Treasurer

Gregg Cariolano

08/18/2023

Sign Here

Date