

No. <b>C 192550</b>		<b>Due no later than Oct 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FIDELITY WARRANTY SERVICES, INC. 500 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 USA		CT CORPORATION 1111 W JEFFERSON ST STE 530 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FORREST W. HEATHCOTT, III	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	DONNA C. MCWILLIAMS	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	KIMBERLY M. MAGNER	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	ROBERT J. HAEFFNER	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	CHRIS W. COSTELLO	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
SECRETARY	MARIA K GUTTUSO	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
TREASURER	ERIC M. GEBHARD	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	DONNA C. MCWILLIAMS	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	ROBERT J. HAEFFNER	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	RONALD M. COOMBS	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	FORREST W. HEATHCOTT, III	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	COLIN W. BROWN	500 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
5. Organized Under the Laws of:  <b>FL C 192550</b>		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp  Date: 09/22/2014 Title: Poa				
Processed 09/22/2014		* Electronically provided signatures are accepted as original signatures.				