



0003841599



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

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-FILED-

File #: 0003841599

Date Filed: 4/9/2020 11:13:26 AM

Entity Name and Mailing Address:

PREFERRED WARRANTIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000620311

Address: PO BOX 278
ORWIGSBURG, PA 17961-0278

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: PENNSYLVANIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205874

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.

B0501-7243 04/09/2020 11:13 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MARK R NELSON	Secretary	13085 HAMILTON CROSSING BLVD STE 500 CARMEL, IN 46032
<input checked="" type="checkbox"/> REBECCA C POLAK	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
<input checked="" type="checkbox"/> ERIC M LOUGHMILLER	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
<input checked="" type="checkbox"/> AMY WIRGES	Treasurer	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
<input checked="" type="checkbox"/> JAMES E MONEY	Director	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
<input checked="" type="checkbox"/> DONALD S GOTTWALD	Director	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
<input checked="" type="checkbox"/> PAUL C KRAMARZ	Vice President	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032
LEON ROBERT FAUST, JR.	Vice President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961
<input checked="" type="checkbox"/> Edmund Graham Field	President	13085 HAMILTON CROSSING BLVD SUITE 300 CARMEL, IN 46032
<input checked="" type="checkbox"/> Edmund G Field	President	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> Edmund G Field	Director	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> MARK R NELSON	Secretary	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> PAUL C KRAMARZ	Vice President	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> JAMES E MONEY	Director	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> ERIC M LOUGHMILLER	Vice President	11299 N ILLINOIS ST CARMEL, IN 46032
<input checked="" type="checkbox"/> AMY WIRGES	Treasurer	11299 N ILLINOIS ST CARMEL, IN 46032

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

EDMUND G FIELD

Sign Here

04/09/2020

Date

Job Title: PRESIDENT