



0004687796



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 #: 0004687796

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Entity Name and Mailing Address:

Entity Name: PREFERRED WARRANTIES, INC.
Foreign Name (name in home jurisdiction): 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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-------------------|-----------|---|
| Edmund G Field | President | 200 PINEBROOK PLACE ORWIGSBURG, PA 17961 |
| Kent A Hansen | Secretary | 150 PIERCE ROAD ITASCA, IL 60143 |
| Kent A Hansen | Treasurer | 150 PIERCE ROAD ITASCA, IL 60143 |
| Kent A Hansen | Director | 150 PIERCE ROAD ITASCA, IL 60143 |
| John T Fitzgerald | Director | 150 PIERCE ROAD ITASCA, IL 60143 |

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

Job Title: President

Edmund G Field

Sign Here

04/05/2022

Date