



0005359100

**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

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File #: 0005359100

Date Filed: 8/9/2023 2:27:41 PM

Entity Name and Mailing Address:

Entity Name: HBW WARRANTY ADMINISTRATION LLC
Foreign Name (name in home jurisdiction): HBW WARRANTY ADMINISTRATION LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000137585
Address: ATTN: LEGAL & REGULATORY AFFAIRS
13900 E HARVARD AVE
AURORA, CO 80014-2324

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W41824

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
Ryan M O'Hara	Manager	13900 E HARVARD AVE AURORA, CO 80014

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

Job Title: Sr. VP, General Counsel and Secretary

Michael C. Fletcher

Sign Here

08/09/2023

Date

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