



0003930698

**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 #: 0003930698

Date Filed: 7/6/2020 8:47:03 AM

Entity Name and Mailing Address:

Entity Name: Generali Warranty Services, LLC
Foreign Name (name in home jurisdiction): Generali Warranty Services, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003586005
Address: 7 WORLD TRADE CENTER
250 GREENWICH ST
FL 33
NEW YORK, NY 10007-2140

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:

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Jose L Menendez	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33RD FLOOR NEW YORK, NY 10007-2140
+ John Martini	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33 FLOOR NEW YORK, NY 10007-2140
+ Mauricio R Caneda	Manager	7 WORLD TRADE CENTER, 250 GREENWHICH ST 33 FLOOR NEW YORK, NY 10007-2140

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

Jay Holley

Sign Here

07/06/2020

Date

Job Title: Sr Paralegal

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