



0004574658

**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 #: 0004574658

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Entity Name and Mailing Address:

Entity Name: CNA NATIONAL WARRANTY CORPORATION
Foreign Name (name in home jurisdiction): CNA NATIONAL WARRANTY CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000595771
Address: 4150 N DRINKWATER BLVD
STE 400
SCOTTSDALE, AZ 85251-3684

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197470

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Joey H Becker	Director	4150 N. DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
John Loughlin	Director	4150 N. DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
 Al J. Miralles Jr	Director	151 N FRANKLIN ST CHICAGO, IL 60606-1915
Joey H. Becker	President	4150 N. DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
Amy C. Adams	Treasurer	151 N FRANKLIN ST CHICAGO, IL 60606-1915
Todd Sands	Vice President	4150 N. DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
Kathleen Sulikowski	Secretary	151 N FRANKLIN ST CHICAGO, IL 60606-1915

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Jeffrey J. Weston	Vice President	4150 N. DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
 Douglas M Worman	Director	151 N. FRANKLIN ST CHICAGO, IL 60606

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

<i>Kathleen Sulikowski</i>	<i>01/18/2022</i>
Sign Here	Date