



0004450781



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 #: 0004450781

Date Filed: 10/19/2021 10:41:52 AM

Entity Name and Mailing Address:

Entity Name: FIDELITY WARRANTY SERVICES, INC.
 Foreign Name (name in home jurisdiction): FIDELITY WARRANTY SERVICES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000581287
 Address: 500 JIM MORAN BLVD
 DEERFIELD BEACH, FL 33442-1723

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: FLORIDA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192550

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
 Commercial Registered Agent
 Physical Address:
 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address:
 950 W BANNOCK ST #1100
 MICHAEL REINHOLD
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brent D Burns	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
<input checked="" type="checkbox"/> Forrest W Heathcott, III	President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
<input checked="" type="checkbox"/> Ronald M Coombs	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Scott T. Gunnell	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
<input checked="" type="checkbox"/> Forrest W Heathcott, III	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Michael D Pritchard	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
<input checked="" type="checkbox"/> Chris W Gestelle	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Michael D Pritchard	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Scott T. Gunnell	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723

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Maria K Guttuso	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Maria K Guttuso	Secretary	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Kimberly M Magner	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Sandra L Porceng	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
Eric M Gebhard	Treasurer	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Daniel M. Chait	President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Daniel M. Chait	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723

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

Job Title: Special Secretary

JON-MICHAEL SANCHEZ

10/19/2021

Sign Here

Date