



0005256702

**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

*For Office Use Only***-FILED-**

File #: 0005256702

Date Filed: 6/2/2023 12:56:49 PM

Entity Name and Mailing Address:

Entity Name: WARRANTY GLOBAL GROUP, INC.
Foreign Name (name in home jurisdiction): WARRANTY GLOBAL GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000489737
Address: PO BOX 2367
ADDISON, TX 75001-2367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161351

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
Gabriel Galaviz	President	15920 ADDISON ROAD ADDISON, TX 75001
Gabriel Galaviz	Director	15920 ADDISON ROAD ADDISON, TX 75001
James Bradford Smith	Director	15920 ADDISON ROA P.O. BOX 30990 ALBUQUERQUE, NM 87190
James Douglas Keys	Director	15920 ADDISON ROAD ADDISON, TX 75001
James Bradford Smith	Secretary	P.O. BOX 30990 ALBUQUERQUE, NM 87190
James Bradford Smith	Treasurer	P.O. BOX 30990 ALBUQUERQUE, NM 87190

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

Job Title: Treasurer



Brent Kreke

06/02/2023

Sign Here

Date

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