



0005650920

**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 #: 0005650920

Date Filed: 3/15/2024 12:16:01 PM

Entity Name and Mailing Address:

Entity Name: Professional Warranty Service Corporation
Foreign Name (name in home jurisdiction): Professional Warranty Service Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004692790
Address: 4795 MEADOW WOOD LN
STE 300
CHANTILLY, VA 20151-2234

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
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"/> Tyler Gordy	President	4795 MEADOW WOOD LANE SUITE 300W CHANTILLY, VA 20151
<input checked="" type="checkbox"/> Felix Morgan	Vice President	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043
<input checked="" type="checkbox"/> Rocky Steele	Secretary	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043
<input checked="" type="checkbox"/> Brandon Gray	Treasurer	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043

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

Job Title: Chief Financial Officer



Felix Morgan

03/15/2024

Sign Here

Date

B0891-6982 03/15/2024 12:16 PM Received by Office of the Idaho Secretary of State