



0005772125

**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 #: 0005772125

Date Filed: 6/10/2024 12:10:00 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
<input checked="" type="checkbox"/> Gabriel Galaviz	President	16920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> Gabriel Galaviz	Director	16920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> James Bradford Smith	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
<input checked="" type="checkbox"/> James Douglas Keys	Director	16920 ADDISON ROAD ADDISON, TX 75001
<input checked="" type="checkbox"/> James Bradford Smith	Secretary	P.O. BOX 30990 ALBUQUERQUE, NM 87190
<input checked="" type="checkbox"/> James Bradford Smith	Treasurer	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
<input checked="" type="checkbox"/> Steven Condotta	President	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
<input checked="" type="checkbox"/> Michael Hall	Vice President	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001



<div><div></div><div>Michael Hall</div></div>	Director	15510 WRIGHT BROTHERS DDRIVE ADDISON, TX 75001
<div><div></div><div>Patti Kreke</div></div>	Secretary	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
<div><div></div><div>Brent Kreke</div></div>	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001
<div><div></div><div>Jason Schmuck</div></div>	Director	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001

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

Job Title: President

*Steven Condotta*

*06/10/2024*

Sign Here

Date