



0005792697



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 #: 0005792697

Date Filed: 7/1/2024 7:33:13 AM

Entity Name and Mailing Address:

Entity Name: THE PENN WARRANTY CORPORATION
Foreign Name (name in home jurisdiction): THE PENN WARRANTY CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0005317601
Address: COMPLIANCE DEPARTMENT
PO BOX 1207
WILKES BARRE, PA 18703-0026

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
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
+ John T Fitzgerald	Director	10 RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606
+ John T Fitzgerald	Vice President	10 RIVERSIDE PLAZA SUITE 1520 CHICAGO, IL 60606
+ Brian K Cosgrove	President	613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18703
+ Tammy Seaberg	Secretary	613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18704
+ Kent A Hansen	Vice President	10 RIVERSIDE PLAZA SUITE 1520 KINGSTON, PA 18704

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+ Tammy Seaberg	Treasurer	613 SJ STRAUSS LANE STE 3 KINGSTON, PA 18704
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The annual report must be signed by an authorized signer of the entity.

Job Title: President

Brian K Cosgrove

07/01/2024

Sign Here

Date