



0005296663

**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 #: 0005296663

Date Filed: 6/29/2023 11:45:57 AM

Entity Name and Mailing Address:

Entity Name: GWC WARRANTY CORPORATION
Foreign Name (name in home jurisdiction): GWC WARRANTY CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000426577
Address: 6010 ATLANTIC BLVD
NORCROSS, GA 30071-1303

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: C139873

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
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 E. LEE	President	JOHN E. LEE 6010 ATLANTIC BLVD. NORCROSS, GA 30071
JOHN E. LEE	Director	JOHN E. LEE 6010 ATLANTIC BLVD. NORCROSS, GA 30071
Robert J Haeffner	Director	6010 ATLANTIC BLVD. NORCROSS, GA 30071
Robert J Haeffner	Treasurer	6010 ATLANTIC BLVD. NORCROSS, GA 30071
<input checked="" type="checkbox"/> Robert J Haeffner	Secretary	6010 ATLANTIC BLVD. NORCROSS, GA 30071
<input checked="" type="checkbox"/> John E. Lee	Secretary	6010 ATLANTIC BLVD NORCROSS, GA 30071-1303

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



Job Title: Authorized Filer

Chavon McKinney

06/29/2023

Sign Here

Date

B0816-1718 06/29/2023 11:46 AM Received by Office of the Idaho Secretary of State