



0003598604

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003598604

Date Filed: 8/20/2019 10:46:16 AM

Entity Name and Mailing Address:

CENTURY WARRANTY SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000442937

Address

8019 BAYBERRY RD
JACKSONVILLE, FL 32256-7411

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145452

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0327-8187 08/20/2019 10:46 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Forrest W Heathcott III	Director	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Ronald M Coombs	Director	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Robert J Haeffner	Director	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Brent D Burns	Director	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Maria K Guttuso	Vice President	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Maria K Guttuso	Secretary	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Forrest W Heathcott III	President	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Kimberly M Magner	Vice President	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Eric M Gebhard	Treasurer	8019 BAYBERRY RD JACKSONVILLE, FL 32256
Robert J Haeffner	Vice President	8019 BAYBERRY RD JACKSONVILLE, FL 32256

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

Kelly Lettmann

Sign Here

08/20/2019

Date

Signer's Title: POA