



0005904292

**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

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-FILED-

File #: 0005904292

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Entity Name and Mailing Address:

Entity Name: AUTOMOTIVE WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): AUTOMOTIVE WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000190124
Address: 175 W JACKSON BLVD
8TH FLOOR
CHICAGO, IL 60604-3020

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: C59615

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"/> KEITH MICHAEL PEKAREK	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> SAMANTHA BAER	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> ASHLEY SCOTT BAUER	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> JEANNIE AMY ARAGON CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> JEFFREY STRICKLAND	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> JEFFREY STRICKLAND	President	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
<input checked="" type="checkbox"/> MARTIN JENNS	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020



+ Jeffrey Strickland	Director	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020
+ Martin Jenns	Director	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020
+ Ashley Scott Bauer	Director	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020
+ Keith Michael Pekarek	Director	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020
+ Jeffrey Strickland	President	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020
+ Jeannie Amy Aragon-Cruz	Secretary	701 WATERFORD WAY SUITE 600 MIAMI, FL 33126
+ Samantha Baer	Treasurer	175 W JACKSON BLVD 8TH FLOOR CHICAGO, IL 60604-3020

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

Job Title: Secretary

Jeannie Amy Aragon-Cruz

Sign Here

09/19/2024

Date