



0003572620

**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 #: 0003572620

Date Filed: 7/18/2019 3:53:23 PM

Entity Name and Mailing Address:

CAREGARD WARRANTY SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000472987

Address

1900 CHAMPAGNE BLVD
GRAPEVINE, TX 76051-7373

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: C155658

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
PHILLIP E APGAR	Secretary	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051
RALPH W BREWER III	Director	1900 CHAMPAGNE BLVD. GRAPEVINE, TX 76051
Elias Reyes	Treasurer	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051
Ralph Wright Brewer III	President	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051

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

Amanda Girard

Sign Here

07/18/2019

Date

Signer's Title: Senior Accountant

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