



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 #: 0005327326

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Entity Name and Mailing Address:

Entity Name: NORTH AMERICAN WARRANTY, INC.
Foreign Name (name in home jurisdiction): NORTH AMERICAN WARRANTY, INC.
The file number of this entity on the records of the Idaho 0000611479
Secretary of State is:
Address 175 W JACKSON BLVD LBBY 8
CHICAGO, IL 60604-3020

Entity Details:

Entity Status Active-Good Standing
This entity is organized under the laws of ILLINOIS
If applicable, the old file number of this entity on the records of C202822
the Idaho Secretary of State was:

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
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
JEFFREY STRICKLAND	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
JEFFREY STRICKLAND	President	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
KYLE LAWLOR	Director	850 RIDGE LAKE BLVD MEMPHIS, TN 38120
SAMANTHA BAER	Treasurer	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020
MARTIN JENNS	Director	175 W JACKSON BLVD LBBY 8 CHICAGO, IL 60604-3020

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

Job Title: SECRETARY



JEANNIE AMY ARAGON-CRUZ

07/20/2023

Sign Here

Date