



0004036034

**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 #: 0004036034

Date Filed: 10/16/2020 11:02:01 AM

Entity Name and Mailing Address:

Entity Name: FIDELITY WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): FIDELITY WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581287
Address: 500 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442-1723

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192550

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Brent D Burns	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Forrest W Heathcott, III	President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Ronald M Coombs	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Scott T. Gunnell	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Forrest W Heathcott, III	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Michael D Pritchard	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Chris W Costello	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Michael D Pritchard	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Scott T. Gunnell	Director	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723

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+ Maria K Guttuso	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Maria K Guttuso	Secretary	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Kimberly M Magner	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Sandra L Porceng	Vice President	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723
+ Eric M Gebhard	Treasurer	500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1723

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

JON-MICHAEL SANCHEZ

10/16/2020

Sign Here

Date

Job Title: Special Secretary