

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543208

Entity Name: AUTOMOTIVE WARRANTY SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604 US**FEI Number:** 36-2929626**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JENNS, MARTIN
Address 175 W. JACKSON BLVD.
8TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name BAUER, ASHLEY SCOTT
Address 175 W. JACKSON BLVD.
8TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, PRESIDENT
Name LAUDENSLAGER, JOHN D
Address 260 INTERSTATE NORTH CIRCLE SE
City-State-Zip: ATLANTA GA 30339

Title TREASURER
Name BAER, SAMANTHA
Address 175 W. JACKSON BLVD.
8TH FLOOR
City-State-Zip: CHICAGO IL 60604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNIE AMY ARAGON-CRUZ**SECRETARY****04/18/2022**

Electronic Signature of Signing Officer/Director Detail

Date