2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

Entity Name: FIDELITY WARRANTY SERVICES, INC.

Current Principal Place of Business:

500 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442

Current Mailing Address:

500 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442 US

FEI Number: 59-1865221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 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

FILED Apr 29, 2021

Secretary of State

0464854312CC

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title DIRECTOR, GROUP VICE PRESIDENT

CHAIT, DANIEL Name Name GUNNELL, SCOTT T Address 500 JIM MORAN BLVD. Address 500 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 City-State-Zip: City-State-Zip:

Title GROUP VICE PRESIDENT, CHIEF Title DIRECTOR

FINANCIAL OFFICER AND ASSISTANT MILLER, CHERYL S. Name TREASURER

Address 500 JIM MORAN BLVD. Name PRITCHARD, MICHAEL D. DEERFIELD BEACH FL 33442 City-State-Zip: Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 VΡ

Title

Title Name COSTELLO, CHRIS W. DIRECTOR

PRITCHARD, MICHAEL D. Name Address 500 JIM MORAN BLVD. Address 500 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 City-State-Zip:

DEERFIELD BEACH FL 33442

City-State-Zip: Title VP, GENERAL COUNSEL AND

SECRETARY

Title VP. CORPORATE TAXES GUTTUSO, MARIA K Name Name MAGNER, KIMBERLY M. 500 JIM MORAN BLVD. Address 500 JIM MORAN BLVD. Address

DEERFIELD BEACH FL 33442 City-State-Zip: City-State-Zip: DEERFIELD BEACH FL 33442

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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: MARIA K GUTTUSO

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/29/2021

Officer/Director Detail Continued:

Title VP Title TREASURER

NamePORCENG, SANDRA L.NameGEBHARD, ERIC M.Address500 JIM MORAN BLVD.Address500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

NameFOSTER, DANA E.NameWILLIAMS, CAREN SNEADAddress500 JIM MORAN BLVD.Address500 JIM MORAN BLVD.

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