

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 589446

**FILED**  
**Apr 14, 2015**  
**Secretary of State**  
**CC7385401633**

**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:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 BROWN, COLIN W.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/PRESIDENT  
Name HEATHCOTT, FORREST W. III  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/SENIOR VICE PRESIDENT  
AND CHIEF OPERATING OFFICER  
Name COOMBS, RONALD M.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER,  
ASSISTANT TREASURER  
Name HAEFFNER, ROBERT J.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/VICE PRESIDENT AND  
ASSISTANT TREASURER  
Name MCWILLIAMS, DONNA C.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name COSTELLO, CHRIS W.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL &  
SECRETARY  
Name GUTTUSO, MARIA K  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES  
Name MAGNER, KIMBERLY M.  
Address 500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

**Continues on page 2**

*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

**VICE PRESIDENT,  
GENERAL COUNSEL &  
SECRETARY**

**04/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           GEBHARD, ERIC M.  
Address        500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title           ASSISTANT SECRETARY  
Name           MARINO, JASON P.  
Address        500 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442