

**2022 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

**Officer/Director Detail :**

Title DIRECTOR / GROUP VICE  
PRESIDENT, CHIEF FINANCIAL  
OFFICER AND ASSISTANT  
TREASURER

Name D. PRITCHARD, MICHAEL

Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL AND  
SECRETARY

Name K GUTTUSO, MARIA

Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP

Name L. PORCENG, SANDRA

Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR / GROUP VICE PRESIDENT

Name GUNNELL, SCOTT

Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES

Name M. MAGNER, KIMBERLY

Address 500 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

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

04/14/2022

