

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000030208

**Entity Name:** GAI WARRANTY COMPANY OF FLORIDA**Current Principal Place of Business:**301 E. 4TH ST.  
15TH FLOOR  
CINCINNATI, OH 45202**Current Mailing Address:**301 E. 4TH ST  
15TH FLOOR  
CINCINNATI, OH 45202 US**FEI Number:** 31-1765544**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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	VP
Name	VILLEGAS, VICTOR G
Address	301 E 4TH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	DT
Name	WITZGALL, DAVID J
Address	301 E 4TH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	D
Name	PIERCE, MICHAEL D
Address	1450 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60173

Title	AT
Name	ZBACNIK, ROBERT J
Address	301 E 4TH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	S
Name	FELVUS, MATTHEW D
Address	301 E 4TH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	AT
Name	BAIRD, H. KIM
Address	301 E 4TH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	SVP
Name	SINNARD, PATRICK J
Address	301 E. 4TH ST.
City-State-Zip:	CINCINNATI OH 45202

Title	D, P
Name	GARDNER, ANNETTE D
Address	301 E. 4TH ST
City-State-Zip:	CINCINNATI OH 45202

*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:** ROBERT J ZBACNIK**ASSISTANT TREASURER** 04/06/2021\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date