

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000137603

**FILED  
Apr 26, 2014  
Secretary of State  
CC3496739268**

**Entity Name:** SAFE-GUARD WARRANTY CORPORATION

**Current Principal Place of Business:**

TWO CONCOURSE PARKWAY  
SUITE 500  
ATLANTA, GA 30328

**Current Mailing Address:**

TWO CONCOURSE PARKWAY  
SUITE 500  
ATLANTA, GA 30328 US

**FEI Number:** 20-0588038

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
1200 SOUTH 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            PRESIDENT, CEO, & DIRECTOR  
Name            DUNCAN, DAVID A  
Address        TWO CONCOURSE PARKWAY  
                 SUITE 500  
City-State-Zip: ATLANTA GA 30328

Title            CFO & TREASURER  
Name            KOENIG, JEFFREY H  
Address        TWO CONCOURSE PARKWAY  
                 SUITE 500  
City-State-Zip: ATLANTA GA 30328

Title            SVP, GENERAL COUNSEL &  
                 SECRETARY  
Name            WIENER, DAMON A  
Address        TWO CONCOURSE PARKWAY  
                 SUITE 500  
City-State-Zip: ATLANTA GA 30328

*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:** DAMON WIENER

SVP

04/26/2014

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

\_\_\_\_\_ Date