

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2015
Secretary of State
CC5825250967

Entity Name: N.E.W. WARRANTY SERVICES, INC.

Current Principal Place of Business:

22894 PACIFIC BLVD.
STERLING, VA 20166

Current Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number: 33-1024505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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 DIR
Name TAWEEL, KEVIN
Address 160 BOVET RD
STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIR, SR. VP, CFO
Name GUNNING, MARK S
Address 648 GRASSMERE PARK, SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title VP OF FINANCE, TREASURER
Name REAGAN, WILLARD J
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

Title SR VP, GENERAL COUNSEL,
SECRETARY
Name PURYEAR, GUSTAVUS A IV
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

Title VP, ASST. SECRETARY
Name TOPOREK, LISA E
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

Title VP, ASST. TREASURER
Name ALEXANDER, ELIZABETH
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name SLOAN, JASON
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

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: KEVIN M. TAWEEL

DIRECTOR

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date