

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004439

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

Current Principal Place of Business:

22660 EXECUTIVE DRIVE,SUITE 122
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 TAWHEEL, KEVIN
Address 160 BOVET RD
 STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIR
Name ELLIS, STEPHEN
Address 160 BOVET RD
 STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIR
Name GUNNING, MARK S
Address 648 GRASSMERE PARK, SUITE 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: STEPHEN ELLIS

DIRECTOR

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date