

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003978

FILED
Apr 12, 2016
Secretary of State
CC0583431672

Entity Name: THE GUARDIAN WARRANTY CORPORATION

Current Principal Place of Business:

SHOWROOM LEVEL, 40 COAL STREET
WILKES-BARRE, PA 18702

Current Mailing Address:

P.O. BOX 7900
WILKES-BARRE, PA 18773

FEI Number: 80-0641898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 SECRETARY, TREASURER,
DIRECTOR
Name COUCH, JONATHAN
Address 6010 ATLANTIC BOULEVARD
City-State-Zip: NORCROSS GA 30071

Title PRESIDENT, CEO, DIRECTOR
Name GLANDER, ROBERT
Address SHOWROOM LEVEL, 40 COAL
STREET
City-State-Zip: WILKES-BARRE PA 18702

Title VP, DIRECTOR
Name BARRY, CHRISTOPHER
Address SHOWROOM LEVEL, 40 COAL
STREET
City-State-Zip: WILKES-BARRE PA 18702

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: JONATHAN COUCH

SECRETARY

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date