

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 07, 2015
Secretary of State
CC8267011606**

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:

C T CORPORATION SYSTEM
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 SECRETARY, TREASURER,
DIRECTOR
Name COUCH, JONATHAN
Address SHOWROOM LEVEL, 40 COAL
STREET
City-State-Zip: WILKES-BARRE PA 18702

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

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date