

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003978

**FILED**  
**Apr 04, 2013**  
**Secretary of State**  
**CC9755092528**

**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  
Name            DREABIT, PAUL  
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

*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: PAUL DREABIT**

**SECRETARY/TREASURER 04/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date