## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000002336

Entity Name: TITAN WARRANTY ADMINISTRATION, INC.

**Current Principal Place of Business:** 

6311 AMES AVE. #1032 OMAHA, NE 68104

**Current Mailing Address:** 

**PO BOX 286** 

LEES SUMMIT. MO 64063 US

FEI Number: 87-4440973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 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 PRESIDENT, OFFICER Title D

NameLYON, REX JR.NameSCHILLER, RYANAddress3605 MARCUS AVEAddress6311 AMES AVE. #1032

City-State-Zip: NEWPORT BEACH CA 92663 City-State-Zip: OMAHA NE 68104

Title SECRETARY, DIRECTOR, Title OFFICER

TREASURER Name BURL, GREGORY S

Name MCAULIFFE, MICHAEL
Address Address 13718 S SAM MOORE RD
Address 6311 AMES AVE. #1032

City-State-Zip: OMAHA NE 68104

Title OFFICER, VP
Name SCHILLER, RYAN

Address 1301 SPRING ST #12D

City-State-Zip: SEATTLE WA 98104

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: GREGORY S BURL OFFICER 01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 26, 2023

**Secretary of State** 

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