2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 8:00 am Secretary of State

☐ Change

☐ Change

☐ Addition

☐ Addition

DOCUMENT # 589446 1. Entity Name FIDELITY WARRANTY SERVICES, INC.						02-25-2008 90050 022 ***150.00				
Principal Place of Business Mailing Address					4003	40031307				
500 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 334			18	US	1007E 011T					
Principal Place of Business - No P.O. Box # 3. Mailing Address										
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01082008	Chg-P	CR2E03	34 (12/06)			
City & State	9	City & State		4. FEI Numbe 59-186		111111111111111111111111111111111111111		plied For t Applicable		
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired		8.75 Add		
	6. Name and Address of Current	Registered Agent	•	7. Name and Address of New Registered Agent						
			Name							
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)					
					City FL Zip Code					
	named entity submits this statement for ions of registered agent.	the purpose of changing it	ts registere	ed office or re	gistered agent, or bot	h, in the State of Fl	lorida. I am fa	amiliar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered agent of	not title if applicable. (NC	TE: Registere	d Agent signature r	equired when reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Camp Trust Fund Co		ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND	DIRECTORS	11.			CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE	VCFO	☐ Delete	TITLE	<u> </u>	YC PO D			Change Change	☐ Addition	
NAME	COOMBS, RONALD M		NAM							
STREET ADDRESS	100 JIM MORAN BLVD	•	STRE	ET ADDRESS	POST M M	DRAN	BLVN	_	_	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	CIT		-ST-ZIP	EFRE.EL	> DEAC	41-12	3344	12,	
TITLE	D	☐ Defete	TITL	T				☐ Change	☐ Addition	
NAME	BROWN, COLIN W		NAM	E						
STREET ADDRESS	100 JIM MORAN BLVD		STRE	ET ADDRESS						
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		ÇITY	-ST-ZIP						
TITLE	PD	Delete	TITLE	: †P	D EATHCOF DO JIMN DEERFIER		•	☐ Chaage	Addition	
NAME	FEAGLES, LOUIS R	V	NAM	ξŮ	EATHCOF	~ <u>II</u> I, F/	DRRES	TW.		
STREET ADDRESS	100 JIM MORAN BLVD		STRE	ET ADDRESS	MITEOR	LORANT	3LJd.	~		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY	-ST-ZIP	DEERRE	id Ber	ich F	と、ろ :	<i>544</i> 2	
TITLE	SVD	☐ Delete	THIL					Change	Addition	
NAME	CURRAN, WILLIAM F	22 0000	NAM	E						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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SIGNATURE:

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

100 JIM MORAN BLVD

GUTTUSO, MARIA K

100 JIM MORAN BLVD

MCWILLIAMS, DONNA C

100 JIM MORAN BLVD

VGCS

VATD

DEERFIELD BEACH, FL 33442

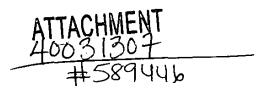
DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

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FIDELITY WARRANTY SERVICES, INC. OFFICERS AND DIRECTORS

Directors

Colin W. Brown

Forrest W. Heathcott, III

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

Officers	Title
Forrest W. Heathcott, III	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
Maria K Guttuso	Vice President, General Counsel & Secretary
David A. Allen	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442