

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90377 048 ***150.00

DOCUMENT # **P98000006933**

1. Entity Name

Royal Warranty Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9300 Arrowpoint Blvd.

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 1000

Suite, Apt. #, etc.

City & State

Charlotte, NC

City & State

Charlotte, NC

4. FEI Number

56-2065875

Applied For

Not Applicable

Zip

28273

Country

US

Zip

28273

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name, of registered agent and fee if applicable

(NOTE: Registered Agent signature required when removing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	see attached list		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Joyce W. Wheeler

Joyce W. Wheeler

04/08/2002

704/522-2841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)

ATTACH # P98000006933/687203

Directors, Officers Report

Royal Warranty Services, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick **Chairman**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher **Director**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready **Director**
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler **Director**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Stephen M. Mulready **President**
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joseph F. Fisher **Senior Vice President and Chief Financial Officer**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese **Senior Vice President and Chief Investment Officer**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Joyce W. Wheeler **Senior Vice President, Chief Corporate Officer and Corporate Secretary**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Peter M. Vinci **Vice President**
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273

Gwyn Fuller **Treasurer**
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273