2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

Entity Name: FIDELITY WARRANTY SERVICES, INC.

Current Principal Place of Business:

500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1865221

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 US

FILED Apr 29, 2021 Secretary of State 0464854312CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Onioci/Direc			
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR, GROUP VICE PRESIDENT
Name	CHAIT, DANIEL	Name	GUNNELL, SCOTT T
Address	500 JIM MORAN BLVD.	Address	500 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
Title Name	DIRECTOR MILLER, CHERYL S.	Title	GROUP VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND ASSISTANT TREASURER
Address	500 JIM MORAN BLVD.	Name	PRITCHARD, MICHAEL D.
City-State-Zip:	DEERFIELD BEACH FL 33442	Address	500 JIM MORAN BLVD.
Title	VP	City-State-Zip:	DEERFIELD BEACH FL 33442
Name	COSTELLO, CHRIS W.	Title	DIRECTOR
Address	500 JIM MORAN BLVD.	Name	PRITCHARD, MICHAEL D.
City-State-Zip:	DEERFIELD BEACH FL 33442	Address	500 JIM MORAN BLVD.
Title	VP, GENERAL COUNSEL AND SECRETARY	City-State-Zip:	DEERFIELD BEACH FL 33442
Name	GUTTUSO, MARIA K	Title	VP, CORPORATE TAXES
Address	500 JIM MORAN BLVD.	Name	
City-State-Zip:	DEERFIELD BEACH FL 33442	Address City-State-Zip:	500 JIM MORAN BLVD. DEERFIELD BEACH FL 33442

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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: MARIA K GUTTUSO

SECRETARY, BY JON- 04/29/2021 MICHAEL SANCHEZ, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	VP	Title	TREASURER
Name	PORCENG, SANDRA L.	Name	GEBHARD, ERIC M.
Address	500 JIM MORAN BLVD.	Address	500 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Title Name	ASSISTANT SECRETARY FOSTER, DANA E.	Title Name	ASSISTANT SECRETARY WILLIAMS, CAREN SNEAD
Name	FOSTER, DANA E. 500 JIM MORAN BLVD.	Name	WILLIAMS, CAREN SNEAD