

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

FILED
Apr 24, 2023
Secretary of State
1754207845CC

Entity Name: FIDELITY WARRANTY SERVICES, INC.

Current Principal Place of Business:

350 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

350 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1865221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL AND SECRETARY
Name GUTTUSO, MARIA K
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name GUNNELL, SCOTT T
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT
Name PRITCHARD, MICHAEL D.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name CAMPBELL, DARRELL
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name EINHORN, CHARLES M.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT
Name CHAIT, DANIEL M.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: DARRELL CAMPBELL

TREASURER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GUNNELL, SCOTT T
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name PRITCHARD, MICHAEL D.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442