

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

FILED
Apr 26, 2024
Secretary of State
8379030658CC

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

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 250 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 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

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

Title VP
Name EINHORN, CHARLES M.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name FOSTER, DANA E.
Address 350 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CHIEF FINANCIAL OFFICER AND ASSISTANT TREASURER, DIRECTOR
Name TSE, JASON
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: GUTTUSO , MARIA K

SECRETARY BY, ANA DUTEAU, ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name ROMANO, BRYAN
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442