

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

FILED
Apr 14, 2015
Secretary of State
CC7385401633

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BROWN, COLIN W.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/PRESIDENT
Name HEATHCOTT, FORREST W. III
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/SENIOR VICE PRESIDENT
AND CHIEF OPERATING OFFICER
Name COOMBS, RONALD M.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
ASSISTANT TREASURER
Name HAEFFNER, ROBERT J.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/VICE PRESIDENT AND
ASSISTANT TREASURER
Name MCWILLIAMS, DONNA C.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name COSTELLO, CHRIS W.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL &
SECRETARY
Name GUTTUSO, MARIA K
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 500 JIM MORAN BLVD.
City-State-Zip: 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

**VICE PRESIDENT,
GENERAL COUNSEL &
SECRETARY**

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name GEBHARD, ERIC M.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name MARINO, JASON P.
Address 500 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442