

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39925

Entity Name: INTERCONTINENTAL WARRANTY SERVICES, INC.

Current Principal Place of Business:

5901 BROKEN SOUND PKWY NW
SUITE 400
BOCA RATON, FL 33487

Current Mailing Address:

5901 BROKEN SOUND PKWY #400
BOCA RATON, FL 33487 US

FEI Number: 65-0276779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
TALLAHASSEE, FL 32314-6200 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 PRES
Name HAWK, JAMES HJR
Address 5901 BROKEN SOUND PKWY, NW
 SUITE 400
City-State-Zip: BOCA RATON FL 33487

Title SVP
Name ERIC, WIKANDER
Address 5901 BROKEN SOUND PKWY, NW
 SUITE 400
City-State-Zip: BOCA RATON FL 33487

Title VA
Name HESS, RICHARD B
Address 5901 BROKEN SOUND PKWY, NW
 SUITE 400
City-State-Zip: BOCA RATON FL 33487

Title D
Name HAWK, JAMES H
Address 5901 BROKEN SOUND PKWY, NW
 SUITE 400
City-State-Zip: BOCA RATON FL 33487

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: ERIC WIKANDER

VICE PRESIDENT

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date