

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004038

**Entity Name:** GBS WARRANTY SERVICES, LLC

**Current Principal Place of Business:**

1006 E MAPLE STREET  
SUTTON, NE 68979

**Current Mailing Address:**

PO BOX 485  
SUTTON, NE 68979

**FEI Number:** 45-2744891

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH,LTD.,INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title MGRM  
Name GBS CORPORATE HOLDINGS, LLC  
Address 2100 MCKINNEY AVE. SUITE 1501  
City-State-Zip: DALLAS TX 75201

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LAWRENCE E MANDRAS

CFO/CTO

03/25/2016

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date