

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003518

Entity Name: AUTOMAKERWARRANTY.COM LLC

Current Principal Place of Business:

954 W. WASHINGTON BLVD
SUITE 340
CHICAGO, IL 60607

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

FEI Number: 45-3610820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Authorized Person(s) Detail :

Title MEMBER
Name FOREVERCAR HOLDINGS, LLC
Address 954 W. WASHINGTON BLVD
SUITE 340
City-State-Zip: CHICAGO IL 60607

Title MEMBER
Name FOREVERCAR HOLDINGS LLC
Address 5910 MINERAL POINT ROAD
City-State-Zip: MADISON WI 53705

Title SECRETARY
Name BARBATO, PAUL D.
Address 954 W. WASHINGTON BLVD
SUITE 340
City-State-Zip: CHICAGO IL 60607

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: PAUL D. BARBATO

SECRETARY

03/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date