2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2022
Secretary of State
3083302754CC

DOCUMENT# F02000004552

Entity Name: CENTURY WARRANTY SERVICES, INC.

Current Principal Place of Business:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

FEI Number: 03-0482615

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	GROUP VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND ASSISTANT TREASURER / DIRECTOR
Name	D. PRITCHARD, MICHAEL
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	DIRECTOR / GROUP VICE PRESIDENT
Name	GUNNELL, SCOTT
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	VP, CORPORATE TAXES
Name	M. MAGNER, KIMBERLY
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	ASSISTANT SECRETARY
Name	E. FOSTER, DANA
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	PRESIDENT
Name	CHAIT, DANIEL
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	VP, GENERAL COUNSEL AND SECRETARY
Name	K GUTTUSO, MARIA
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	TREASURER
Name	M. GEBHARD, ERIC
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

Title	ASSISTANT SECRETARY
Name	WILLIAMS, CAREN
Address	8019 BAYBERRY ROAD
City-State-Zip:	JACKSONVILLE FL 32256

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: CAREN WILLIAMS — ASSISTANT SECRETARY, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT — 04/14/2022

Electronic Signature of Signing Officer/Director Detail — Date