2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2019
Secretary of State
8264868990CC

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Entity Name: NORTHCOAST WARRANTY SERVICES, INC.

Current Principal Place of Business:

800 SUPERIOR AVE E, 21ST FLOOR
CLEVELAND, OH 44114

Current Mailing Address:

800 SUPERIOR AVE E, 21ST FLOOR
CLEVELAND, OH 44114 US

FEI Number: 46-2123167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	UNGAR, STEPHEN D
Address	59 MAIDEN LANE, 43RD FL
City-State-Zip:	NEW YORK NY 10038

Title	PRESIDENT
Name	ROSENBERG, NORMAN
Address	59 MAIDEN LANE, 42ND FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	SECRETARY, DIRECTOR
Name	MOSES, BARRY
Address	800 SUPERIOR AVENUE 21ST FL
City-State-Zip:	CLEVELAND OH 44114

Title	TREASURER, DIRECTOR
Name	SCHLACHTER, HARRY
Address	59 MAIDEN LANE, 43RD FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	VP
Name	TRIVISON, DELYNN
Address	4767 NEW BROAD STREET
City-State-Zip:	ORLANDO FL 32814

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: STEPHEN UNGAR BARRY MOSES 04/09/2019

Electronic Signature of Signing Officer/Director Detail — Date