

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001424

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:**UNITED AGENT GROUP INC.
801 US HIGHWAY 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name UNGAR, STEPHEN BARRY
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name FENSTER, JEFFREY ROBERT
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER, DIRECTOR
Name CAULFIELD, JUSTIN JEROME WALLS
Address 59 MAIDEN LANE
43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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

Title SECRETARY
Name CLARK, JANIE VANESSA
Address 800 SUPERIOR AVENUE E, 21ST
FLOOR
City-State-Zip: CLEVELAND OH 44114

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: JANIE VANESSA CLARK**SECRETARY, BY JASMINE 04/30/2025**
JONES ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date