

2022 FOREIGN PROFIT CORPORATION AMENDED 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

Title	PRESIDENT
Name	FENSTER, JEFFREY
Address	59 MAIDEN LANE, 43RD FL
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	DION, ELLEN KUNKEL
Address	800 SUPERIOR AVE. 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: BARRY MOSESSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/06/2022

Electronic Signature of Signing Officer/Director Detail_____
Date