



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000123156

**2. Name of Corporation** UNITED STATES WARRANTY CORP.

**3. Street Address Principal Business Office:**

No. and Street: 22 NORTHEAST 22ND AVENUE

City or Town: POMPANO BEACH

State: FL Zip: 33062 Country: USA

**4. Business Phone No.**

800-432-4566

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OFFER MOTOR VEHICLE SERVICE AGREEMENTS TO RHODE ISLAND RESIDENTS THROUGH AUTOMOBILE DEALERS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK A MACEK	22 NE 22ND AVENUE POMPANO BEACH, FL 33062 USA
TREASURER	JAMES J SMOLICH	22 NE 22ND AVENUE POMPANO BEACH, FL 33062 USA
SECRETARY	LORI A SILVERMAN	22 NE 22ND AVENUE POMPANO BEACH, FL 33062 USA
CEO	WILLIAM F DAVIS III	22 NE 22ND AVENUE POMPANO BEACH, FL 33062 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	44100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of January, 2010 at 10:02:45 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES J. SMOLICH  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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