**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:** 2015

**1. Corporate ID No.** 000127259

**2. Name of Corporation** Century Warranty Services, Inc.

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

No. and Street: 8019 BAYBERRY ROAD
City or Town: JACKSONVILLE State: FL Zip: 32256 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

Automobile Service Contracts Administrator

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

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| TREASURER | ERIC M. GEBHARD | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| ASSISTANT SECRETARY | JASON P. MARINO | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| PRESIDENT, DIRECTOR | FORREST W. HEATHCOTT, III | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| SENIOR VICE PRESIDENT, CHIEF OPERATING OFFICER, DIRECTOR | RONALD M. COOMBS | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| VICE PRESIDENT, GENERAL | MARIA K GUTTUSO | 8019 BAYBERRY ROAD |

| | | |
|---|---|---|
| COUNSEL, SECRETARY | | JACKSONVILLE , FL 32256 USA |
| VP, CFO, ASSISTANT TREASURER | ROBERT J. HAEFFNER | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| VICE PRESIDENT | KIMBERLY M. MAGNER | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| VP, ASSISTANT TREASURER, DIRECTOR | DONNA C. MCWILLIAMS | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| DIRECTOR | COLIN W. BROWN | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| DIRECTOR | BRENT D. BURNS | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |
| DIRECTOR | ROBERT J. HAEFFNER | 8019 BAYBERRY ROAD<br>JACKSONVILLE , FL 32256 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CWP | | $10.0000 | 1,000.00 | 1000 |

**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 28 Day of January, 2015 at 2:45:00 PM.** *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 RUSSELL KOPP
Signature of Authorized Representative of the Corporation

**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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