



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: 2016

1. Corporate ID No. 000795772

2. Name of Corporation Preferred Warranties, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 PINEBROOK PLACE
PO BOX 278

City or Town: ORWIGSBURG State: PA Zip: 17961 Country: USA

4. Business Phone No.

800-548-1121

5. State of Incorporation

State: PA

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

EXTENDED SERVICE CONTRACT PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN K COSGROVE	200 PINEBROOK PLACE ORWIGSBURG, PA 17961 USA
TREASURER	JAMES E MONEY	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA
SECRETARY	MARK R NELSON	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA
CEO	JOHN C HAMMER	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA

ASST TREASURER	RAYMOND WALSH	200 PINEBROOK PLACE ORWIGSBURG, PA 17961 USA
EXEC VICE PRESIDENT	ERIC M LOUGHMILLER	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA
EXEC VP & ASST SEC	REBECCA C POLAK	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA
DIRECTOR	JOHN C HAMMER	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 USA
DIRECTOR	DONALD S GOTTWALD	13085 HAMILTON CROSSING BLVD CARMEL, IN 46032 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>
CNP		\$0.0000	10,000.00	4700

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, 2016 at 9:09:27 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 BRIAN K COSGROVE
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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