



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. 000065351

2. Name of Corporation Fidelity Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 JIM MORAN BLVD.

City or Town: DEERFIELD BEACH

State: FL

Zip: 33442

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FORREST W. HEATHCOTT III	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
TREASURER	ERIC M. GEBHARD	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
ASSISTANT SECRETARY	JASON P. MARINO	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
GROUP VICE PRESIDENT	MICHAEL D. PRITCHARD	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT	CHRIS W. COSTELLO	500 JIM MORAN BLVD.

		DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	MARIA K GUTTUSO	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT, CFO & ASSISTANT TREASURER	ROBERT J. HAEFFNER	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT & CORPORATE TAXES	KIMBERLY M. MAGNER	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT AND ASSISTANT TREASURER	DONNA C. MCWILLIAMS	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	COLIN W. BROWN	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	FORREST W. HEATHCOTT III	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	ROBERT J. HAEFFNER	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	DONNA C. MCWILLIAMS	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 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		\$10.0000	1,000.00	400

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 18 Day of February, 2016 at 10:28:22 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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