



**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: 2019

1. Corporate ID No. 000111530

2. Name of Corporation Universal Warranty Corporation

3. Street Address Principal Business Office:

No. and Street: 500 WOODWARD AVENUE
14TH FLOOR

City or Town: DETROIT

State: MI Zip: 48226 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524291

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

TO ENGAGE IN THE BUSINESS OF THIRD PARTY ADMINISTRATION OF SERVICE AND WARRANTY CONTRCT

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	MARK A MANZO	500 WOODWARD AVENUE, 14TH FLOOR

		DETROIT, MI 48226 USA
TREASURER	KERRI A. KOELLNER	500 WOODWARD AVENUE, 14TH FL. DETROIT, MI 48226 USA
SECRETARY	JEFFREY A. BELISLE	500 WOODWARD AVENUE, 10TH FL. DETROIT, MI 48226 USA
ASSISTANT SECRETARY	BARBARA TAYLOR	500 WOODWARD AVENUE, 10TH FL. DETROIT, MI 48226 USA
DIRECTOR	KERRI A KOENNER	500 WOODWARD AVENUE, 14TH FLOOR DETROIT, MI 48226 USA
DIRECTOR	MARK A MANZO	500 WOODWARD AVENUE, 14TH FLOOR DETROIT, MI 48226 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		\$0.1000	100,000.00	5000

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 29 Day of October, 2018 at 12:42:58 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 BARBARA TAYLOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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