



**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: 2020

1. Corporate ID No. 000123156

2. Name of Corporation UNITED STATES WARRANTY CORP.

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER FORTY DRIVE
SUITE 400

City or Town: CHESTERFIELD

State: MO Zip: 63017 Country: USA

4. Business Phone No.

6365365600

5. State of Incorporation

State: FL

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.

524298

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.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	MARK MACEK	6700 NORTH ANDREWS AVE, SUITE 700 FORT LAUDERDALE, FL 33309 USA
TREASURER	GREGG O CARIOLANO	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
SECRETARY	RICHARD C HACKETT	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
CEO	MARSHALL SCOTT KARCHUNAS	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	MARK DOWNAR	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	MARK DOWNAR	14755 NORTH OUTER FORTY DRIVE, SUITE 400 CHESTERFIELD, MO 63017 USA
DIRECTOR	MARK MACEK	6700 NORTH ANDREWS AVE, SUITE 700 FORT LAUDERDALE, FL 33309 USA
DIRECTOR	GREGG O CARIOLANO	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
DIRECTOR	RICHARD C HACKETT	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 USA
DIRECTOR	MARSHALL SCOTT KARCHUNAS	14755 NORTH OUTER FORTY DRIVE CHESTERFIELD, MO 63017 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		\$1.0000	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 3 Day of January, 2020 at 2:20:57 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 MARK DOWNAR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07