



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.			
3. Street Address Principal Business Office 100 JIM MORAN BOULEVARD			City DEERFIELD BEACH	State FL	Zip 33442-
4. Business Phone No. 9544292000		5. State of Incorporation FLORIDA			6. SIC Code 8896
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE CONTRACT ADMINISTRATOR					
8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Louis R. Feagles			Vice President Name See Attached List of officers and directors		
Street Address 100 Jim Moran Blvd.			Street Address		
City Deerfield Beach	State FL	Zip 33442	City	State	Zip
Secretary Name John J. Whelan			Treasurer Name Patrick C. Ossenbeck		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Louis R. Feagles			Director Name William F. Curran		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
Director Name Ronald M. Coombs			Director Name Donna C. McWilliams		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
AUTHORIZED SHARES			11. SHARES ISSUED (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$10.00 PAR VALUE			400	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 5 3 5 1

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
John J. Whelan
Print or Type Name of Officer

Secretary
Title of Officer

Form 630 12/01

65351 FBC 02/15/05 03:37:38 PM

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
160 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 65351
2. Name of Corporation Fidelity Warranty Services, Inc.

3. Street Address Principal Business Office
100 Jim Moran Blvd.

City State Zip
Deerfield Beach FL 33442

4. Business Phone No.
954-429-2000

5. State of Incorporation
Florida

6. SIC Code
8896

7. Brief Description of the Character of Business Conducted in Rhode Island
Administrator of automobile service contracts

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Louis R. Feagles

Vice President Name
See attached list of officers and directors

Street Address
100 Jim Moran Blvd.

Street Address

City State Zip
Deerfield Beach FL 33442

City State Zip

Secretary Name
John J. Whelan

Treasurer Name
Patrick C. Ossenbeck

Street Address
100 Jim Moran Blvd.

Street Address
100 Jim Moran Blvd.

City State Zip
Deerfield Beach FL 33442

City State Zip
Deerfield Beach FL 33442

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Louis R. Feagles

Director Name
William F. Curran

Street Address
100 Jim Moran Blvd.

Street Address
100 Jim Moran Blvd.

City State Zip
Deerfield Beach FL 33442

City State Zip
Deerfield Beach FL 33442

Director Name
Ronald M. Coombs

Director Name
Donna C. McWilliams

Street Address
100 Jim Moran Blvd.

Street Address
100 Jim Moran Blvd.

City State Zip
Deerfield Beach FL 33442

City State Zip
Deerfield Beach FL 33442

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400 shares	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 5 3 5 1

File Date 2/16/04
Check No. 318978
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 01/26/2004
Signature of Officer Date
John J. Whelan
Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12-01

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary

Address of Officers and Directors

100 Jim Moran Blvd.
Deerfield Beach, FL 33442

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.			
3. Street Address Principal Business Office 100 Jim Moran Blvd.		City Deerfield Beach		State FL	Zip 33442
4. Business Phone No 954-420-4617		5. State of Incorporation Florida			6. SIC Code 8896
7. Brief Description of the Character of Business Conducted in Rhode Island Administrator of automobile service contracts					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Louis R. Feagles			Vice President Name See Attached list of officers and		
Street Address 100 Jim Moran Blvd.			Street Address directors		
City Deerfield Beach	State FL	Zip 33442	City	State	Zip
Secretary Name John J. Whelan			Treasurer Name PATRICK C. OSSENBECK		
Street Address 100 Jim Moran Blvd.			Street Address 100 JIM MORAN BLVD.		
City Deerfield Beach	State FL	Zip 33442	City DEERFIELD BEACH	State FL	Zip 33442
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Colin W. Brown			Director Name Louis R. Feagles		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
Director Name William F. Curran			Director Name Ronald M. Coombs		
Street Address 100 Jim Moran Blvd.			Street Address 100 Jim Moran Blvd.		
City Deerfield Beach	State FL	Zip 33442	City Deerfield Beach	State FL	Zip 33442
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
1,000	Common	\$10.00	400	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4-1-03
Check No.: 167854
By: 16p
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: John J. Whelan Date: 3/28/03
Print or Type Name of Officer: John J. Whelan
Title of Officer: Secretary

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary

Address of Officers and Directors

100 Jim Moran Blvd.
Deerfield Beach, FL 33442



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 65351 2. Name of Corporation Fidelity Warranty Services, Inc.

3. Street Address Principal Business Office

100 NW 12th Avenue

4. Business Phone No.

954-420-4617

5. State of Incorporation

FLORIDA

City

Deerfield Beach

State

FL

Zip

33442

6. SIC Code

8896

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

Service Contract Administrator

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Louis R. Feagles

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

Vice President Name

See attached list of officers and directors

Street Address

City

State

Zip

Secretary Name

John J. Whelan

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

Treasurer Name

Street Address

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Colin W. Brown

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

Director Name

Louis R. Feagles

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

Director Name

William F. Curran

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

Director Name

Donna C. McWilliams

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State

FL

Zip

33442

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$10.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

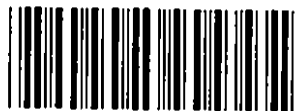
Par Value

400

Common

\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

File Date: 2-25-02

Check No.: 298183

By: km

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer John J. Whelan Date 02/06/02

Print or Type Name of Officer John J. Whelan

Secretary

Title of Officer

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
James R. Foster
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Accounting and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
David A. Allen	Vice President
John J. Whelan	Secretary

Address for the Directors and Officers:

100 NW 12th Avenue
Deerfield Beach, Florida 33442



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **65351** 2. Name of Corporation **Fidelity Warranty Services, Inc.**

3. Street Address Principal Business Office
100 NW 12th Avenue City **Deerfield Beach** State **FL** Zip **33442**
4. Business Phone No. **954-420-4617** 5. State of Incorporation **FLORIDA** 6. SIC Code **8896**

7. Brief Description of the Character of Business Conducted in Rhode Island
Service Contract Administrator

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Louis R. Feagles	Vice President Name See attached list of officers and directors
Street Address 100 NW 12th Avenue	Street Address
City Deerfield Beach State FL Zip 33442	City State Zip
Secretary Name John J. Whelan	Treasurer Name
Street Address 100 NW 12th Avenue	Street Address
City Deerfield Beach State FL Zip 33442	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Colin W. Brown	Director Name Louis R. Feagles
Street Address 100 NW 12th Avenue	Street Address 100 NW 12th Avenue
City Deerfield Beach State FL Zip 33442	City Deerfield Beach State FL Zip 33442
Director Name William F. Curran	Director Name Donna C. McWilliams
Street Address 100 NW 12th Avenue	Street Address 100 NW 12th Avenue
City Deerfield Beach State FL Zip 33442	City Deerfield Beach State FL Zip 33442

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

FILED

File Date: _____

Check No.: **FEB 05 2001**

By: **CC 105157**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **John J. Whelan** Date **1/23/01**

Print or Type Name of Officer

Secretary

Title of Officer

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1865221

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer and Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
David A. Allen	Vice President
Maria K Guttuso	Assistant Vice President and General Counsel, Assistant Secretary
John J. Whelan	Secretary

Address for the Directors and Officers:

100 NW 12th Avenue
Deerfield Beach, Florida 33442



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.			
3. Street Address Principal Business Office 100 NW 12th Avenue		City Deerfield Beach	State FL		
4. Business Phone No. 954-429-4617		5. State of Incorporation FLORIDA	6. SIC Code 8896		
7. Brief Description of the Character of Business Conducted in Rhode Island Service Contract Administrator					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Louis R. Feagles		Vice President Name William F. Curran			
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue			
City Deerfield Beach	State FL	City Deerfield Beach	State FL		
Zip 33442		Zip 33442			
Secretary Name John J. Whelan		Treasurer Name William F. Curran and Donna C. McWilliams			
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue			
City Deerfield Beach	State FL	City Deerfield Beach	State FL		
Zip 33442		Zip 33442			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patricia G. Moran		Director Name Colin W. Brown			
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue			
City Deerfield Beach	State FL	City Deerfield Beach	State FL		
Zip 33442		Zip 33442			
Director Name Louis R. Feagles		Director Name William F. Curran			
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue			
City Deerfield Beach	State FL	City Deerfield Beach	State FL		
Zip 33442		Zip 33442			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES 1,000		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$10.00	400	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

File Date: **2/22/00**

Check No.: **204353**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **2/18/00**

John J. Whelan

Print or Type Name of Officer

Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.	
3. Street Address Principal Business Office 100 NW 12th Avenue		City Deerfield Beach	State FL
		Zip 33442	
4. Business Phone No. 954-429-4617		5. State of Incorporation FLORIDA	
		6. SIC Code 0000	
7. Brief Description of the Character of Business Conducted in Rhode Island Administrator of automobile service contracts			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kenneth M. Czubay		Vice President Name David Allen	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33442		Zip 33442	
Secretary Name John J. Whelan		Treasurer Name William F. Curran	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33442		Zip 33442	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Colin W. Brown, Esq.		Director Name C. Steven Hayes	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33442		Zip 33442	
Director Name William F. Curran		Director Name Patricia G. Moran	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33442		Zip 33442	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) X	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 1,000	Class/Series Common	Number of Shares 400	Class/Series Common
Par Value \$10.00		Par Value \$10.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

File Date: **02-05-99**

Check No.: **163752**

By: **JD** *[Signature]*

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **1-27-99**
Signature of Officer Date

John J. Whelan

Print or Type Name of Officer

Secretary

Title of Officer

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Fidelity Warranty Services, Inc.

Name	Title	Business
David Allen	Vice President	
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
William F. Curran	Director Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
Maria K. Guttuso	Assistant Secretary	190 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Director Senior Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Donna C. McWilliams	Assistant Treasurer Assistant Vice President, Finance	100 NW 12th Ave. Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.	
3. Street Address Principal Business Office 100 NW 12th Avenue		City Deerfield Beach	State FL
4. Business Phone No. 954-429-4617		5. State of Incorporation FLORIDA	6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Administrator of automobile service contracts			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name David A. Reduzzi		Vice President Name William Wettlaufer	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33324		Zip 33324	
Secretary Name John L. Whelan		Treasurer Name (Assistant) William Curran	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33324		Zip 33324	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X			
Director Name Patricia G. Moran		Director Name David A. Reduzzi	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33324		Zip 33324	
Director Name Colin W. Brown		Director Name William Curran	
Street Address 100 NW 12th Avenue		Street Address 100 NW 12th Avenue	
City Deerfield Beach	State FL	City Deerfield Beach	State FL
Zip 33324		Zip 33324	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) X		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) X	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common	400	Common
Par Value \$10.00		Par Value \$10.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

File Date: **2-9-98**
Check No.: **131532**
By: **JP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John J. Whelan January 28, 1998
Signature of Officer Date
John J. Whelan
Print or Type Name of Officer

Secretary
Title of Officer

**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Name of Officers	Address of Officers	Title of Officers
David A. Reduzzi	100 NW 12th Avenue Deerfield Beach, FL 33442	President
William Wettlaufer	100 NW 12th Avenue Deerfield Beach, FL 33442	Vice President
C. Steven Hayes	100 N.W. 12th Avenue Deerfield Beach, FL 33442	Senior Vice President
John J. Whelan	100 NW 12th Avenue Deerfield Beach, FL 33442	Secretary
William Curran	100 NW 12th Avenue Deerfield Beach, FL 33442	Assistant Treasurer
Donna C. McWilliams	100 NW 12th Ave. Deerfield Beach, FL 33442	Assistant Treasurer
Maria K. Guttuso	100 NW 12th Avenue Deerfield Beach, FL 33442	Assistant Secretary

Name of Directors	Address of Directors
Patricia G. Moran	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	100 NW 12th Avenue Deerfield Beach, FL 33442
William Curran	100 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	100 N.W. 12th Avenue Deerfield Beach, FL 33442



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 65351		2. Name of Corporation Fidelity Warranty Services, Inc.	
3. Street Address Principal Business Office 100 NW 12th Avenue		City Deerfield Beach	State FL
4. Business Phone No. 954-429-4585		5. State of Incorporation FLORIDA	6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Administrator of automobile service contracts			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name David Redungi		Vice President Name William WETTLAUFER	
Street Address 100 NW 12th AVE		Street Address 100 NW 12th AVE	
City Deerfield Beach FL	State FL	City Deerfield Beach FL	State FL
Zip 33442		Zip 33442	
Secretary Name John J. Whelan		Treasurer Name Casey Gunnell	
Street Address 100 NW 12th AVE		Street Address 100 NW 12th AVE	
City Deerfield Beach FL	State FL	City Deerfield Beach FL	State FL
Zip 33442		Zip 33442	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X			
Director Name Patricia Moran		Director Name Colin Brown	
Street Address 100 NW 12th AVE		Street Address 100 NW 12th AVE	
City Deerfield Beach FL	State FL	City Deerfield Beach FL	State FL
Zip 33442		Zip 33442	
Director Name Carl Steven Hayes		Director Name	
Street Address 100 NW 12th AVE		Street Address	
City Deerfield Beach FL	State FL	City	State
Zip 33442		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) X			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common Stock	400	Common Stock
Par Value		Par Value	
\$10.00		\$10.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 3 5 1 *

File Date: **3/7/97**

Check No.: **104392**

By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY

16 MAR 60 01 97 694
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **3/24/97**
Signature of Officer Date
John J. Whelan
Print or Type Name of Officer

Title of Officer

FIDELITY WARRANTY SERVICES, INC. - OFFICER & DIRECTOR LIST

Colin W. Brown, Esq.

Corporation

Fidelity Warranty Services, Inc.

Title

Director

Executive Vice President & General Counsel

Address(es):

Business

J M Family Enterprises, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

William Curran

Corporation

Fidelity Warranty Services, Inc.

Title

Assistant Treasurer

Assistant Vice President@

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

W. Gordon Freeman

Corporation

Fidelity Warranty Services, Inc.

Title

Vice President, Sales

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Casey L. Gunnell

Corporation

Fidelity Warranty Services, Inc.

Title

Treasurer

Address(es):

Business

J M Family Enterprises, Inc.

Officer/Director

100 NW 12th Avenue

Deerfield Beach, FL 33442

FIDELITY WARRANTY SERVICES, INC. - OFFICER & DIRECTOR LIST**Maria K. Guttuso**Corporation

Fidelity Warranty Services, Inc.

Title

Assistant Secretary

Address(es):

Business

Jim Moran & Associates, Inc.

Assistant Secretary

190 NW 12th Avenue

Deerfield Beach, FL 33442

C. Steven HayesCorporation

Fidelity Warranty Services, Inc.

Title

Director

Senior Vice President

Vice President@

Address(es):

Business

Jim Moran & Associates, Inc.

Vice President

190 N.W. 12th Avenue

Deerfield Beach, FL 33442

Donna C. McWilliamsCorporation

Fidelity Warranty Services, Inc.

Title

Assistant Treasurer

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Ave.

Deerfield Beach, FL 33442

Janice M. MoranCorporation

Fidelity Warranty Services, Inc.

Title

Director@

Address(es):

Business

J M Family Enterprises, Inc.

Director

100 NW 12th Avenue

Deerfield Beach, FL 33442

FIDELITY WARRANTY SERVICES, INC. - OFFICER & DIRECTOR LIST**Patricia G. Moran**Corporation

Fidelity Warranty Services, Inc.

Title

Director

Address(es):

Business

J M Family Enterprises, Inc.

Officer/Director

100 NW 12th Avenue

Deerfield Beach, FL 33442

David A. ReduzziCorporation

Fidelity Warranty Services, Inc.

Title

Director

President

Address(es):

Business

Jim Moran & Associates, Inc.

Director/Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Lawrence S. RichCorporation

Fidelity Warranty Services, Inc.

Title

Director

Address(es):

Business

J M Family Enterprises, Inc.

Director/Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Donald TaylorCorporation

Fidelity Warranty Services, Inc.

Title

Assistant Vice President

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

FIDELITY WARRANTY SERVICES, INC. - OFFICER & DIRECTOR LIST

William Wettlaufer

Corporation

Fidelity Warranty Services, Inc.

Title

Vice President

Assistant Vice President®

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

John J. Whelan

Corporation

Fidelity Warranty Services, Inc.

Title

Secretary

Address(es):

Business

J M Family Enterprises, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

® indicates archived record

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 65351		2. NAME OF CORPORATION Fidelity Warranty Services, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 NW 12th Avenue		CITY Deerfield Beach	STATE FL
4. BUSINESS PHONE NO. 954-429-4585		5. STATE OF INCORPORATION FLORIDA	6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Administrator of automobile service contracts			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Dave Reduzzi			VICE PRESIDENT NAME Steve Hayes		
STREET ADDRESS 100 NW 12th Ave.			STREET ADDRESS 100 NW 12th Ave.		
CITY Deerfield Beach	STATE FL	ZIP CODE 33442	CITY Deerfield Beach	STATE FL	ZIP CODE 33442
SECRETARY NAME John Whelan			TREASURER NAME Casey Gunnell		
STREET ADDRESS 100 NW 12th Ave.			STREET ADDRESS 100 NW 12th Ave.		
CITY Deerfield Beach	STATE FL	ZIP CODE 33442	CITY Deerfield Beach	STATE FL	ZIP CODE 33442

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Patricia Moran			DIRECTOR NAME Lawrence Rich		
STREET ADDRESS 100 NW 12th Ave.			STREET ADDRESS 100 NW 12th Ave.		
CITY Deerfield Beach	STATE FL	ZIP CODE 33442	CITY Deerfield Beach	STATE FL	ZIP CODE 33442
DIRECTOR NAME Janice Moran			DIRECTOR NAME		
STREET ADDRESS 100 NW 12th Ave.			STREET ADDRESS		
CITY Deerfield Beach	STATE FL	ZIP CODE 33442	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	\$10.00	1,000	Common	\$10.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/11/96

Check No:

79831

By:

(Signature)

For Secretary of State Use Only

Signature of Officer

John J. Whelan

Print or Type Name of Officer

CORP. SECRETARY

2/22/96

Title of Officer

Date

Rev: 2/23/96

**FIDELITY WARRANTY SERVICES, INC.
LIST OF OFFICERS & DIRECTORS**

TITLE	D
NAME	Moran, Janice M.
BUS. ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
RESIDENCE	120 NW 12TH AVE DEERFIELD BCH, FL 33442
TITLE	D
NAME	Moran, Patricia G.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	D
NAME	Rich, Lawrence S.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	P
NAME	Reduzzi, Dave
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Hayes, C. Steven
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Freeman, W. Gordon
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	AV
NAME	Curran, William
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

Fidelity Warranty Services
Page 2

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Taylor, Donald
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Wettlaufer, William
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Gunnell, Casey L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually -- Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0065351

Corporate ID:

Annual Report for the year:

1995

Name of Corporation:

Fidelity Warranty Services, Inc.

Business entity organized under the laws of the State of: Florida

For foreign entity, address and telephone number of principal office:

100 NW 12th AvenueDeerfield Beach, FL 33442Phone: (305) 420-4585

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

No physical location in Rhode IslandRegistered Agent: CT Corporation System123 Dyer StreetPhone: (800) 225-2034 Providence, RI 02903

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Administrator of automobile service
contracts.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Dave Reduzzi	100 NW 12th Avenue	Deerfield Beach, FL	33442
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Steve Hayes	100 NW 12th Avenue	Deerfield Beach, FL	33442
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Whelan	100 NW 12th Avenue	Deerfield Beach, FL	33442
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Casey L. Gunnell	100 NW 12th Avenue	Deerfield Beach, FL	33442

**SEE ATTACHED ADDITIONAL OFFICERS THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Janice M. Moran	100 NW 12th Avenue	Deerfield Beach, FL	33442
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patirica G. Moran	100 NW 12th Avenue	Deerfield Beach, FL	33442
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Lawrence S. Rich	100 NW 12th Avenue	Deerfield Beach, FL	33442

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1,000

Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

400

Common

Date 02/21, 1995

By:

John J. Whelan

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 01 1995

By: [Signature]

900948

FIDELITY WARRANTY SERVICES, INC.

ADDITIONAL OFFICERS

All Officers are located at 100 N.W. 12th Ave., Deerfield Beach, FL 33442.

OFFICERS:

COLIN BROWN	Executive Vice President & General Counsel
W. GORDON FREEMAN	Vice President, Sales
WILLIAM CURRAN	Assistant Vice President
DONALD TAYLOR	Assistant Vice President
WILLIAM WETTLAUFER	Assistant Vice President

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0065351 Annual Report for the year: 1994
Name of Business Entity: Fidelity Warranty Services, Inc.

Business entity organized under the laws of the State of: Florida
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
100 N.W. 12th Avenue
Deerfield Beach, Florida 33442
Phone: (305) 429-2196
Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
No physical location in Rhode Island
Registered Agent: C T Corporation System
123 Dyer Street
Providence, RI 02903
Phone: (800) 225-2034

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom
communications may be directed:
Alan R. Kirschenbaum, Tax Manager, Compliance
& Administration
100 N.W. 12th Avenue
Deerfield Beach, FL 33442
Brief statement of the character of business conducted in Rhode Island:
Administrator of automobile service
contracts
Date of Organization: October 14, 1978
Date of Qualification to do business in Rhode Island (if foreign entity):
July 29, 1991

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Patricia G. Moran</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>David A. Reduzzi</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>John J. Whelan</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Casey L. Gunnell</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Janice M. Moran</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>
<u>Patricia G. Moran</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>
<u>Lawrence S. Rich</u>	<u>100 N.W. 12th Avenue</u>	<u>Deerfield Beach, FL</u>	<u>33442</u>

SEE ATTACHED FOR ADDITIONAL OFFICERS
NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000
CLASS Common
SERIES -----
PAR VALUE OR \$10.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 400
CLASS Common
SERIES -----
PAR VALUE OR \$10.00
WITHOUT PAR

FILED

FEB 18 1994

By 42169 mnc

FIDELITY WARRANTY SERVICES, INC.

ADDITIONAL OFFICERS

All Officers are located at 100 N.W. 12th Ave., Deerfield Beach, FL 33442.

OFFICERS:

LAWRENCE S. RICH	Senior Vice President
C. STEVEN HAYES	Vice President
W. GORDON FREEMAN	Vice President, Sales
WILLIAM M. DONOHOE	Vice President, Government Relations
COLIN BROWN	Senior Vice President & General Counsel
CASEY L. GUNNELL	Assistant Secretary
WILLIAM CURRAN	Assistant Vice President
DONALD TAYLOR	Assistant Vice President
WILLIAM WETTLAUFER	Assistant Vice President

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0065351 Annual Report for the year 1993

FIRST: The name of the corporation is Fidelity Warranty Services, Inc.

SECOND: It is incorporated under the laws of Florida

THIRD: Character of business, briefly stated, is Administrator of automobile service contracts

FOURTH: If foreign corporation, address of its principal office 100 N.W. 12th Avenue
Deerfield Beach, FL 33442

FIFTH: Business address in Rhode Island N/A - No physical location in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Janice M. Moran	Director	100 N.W. 12th Ave., Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 N.W. 12th Ave., Deerfield Beach, FL 33442
Lawrence S. Rich	Director	100 N.W. 12th Ave., Deerfield Beach, FL 33442
Patricia G. Moran	President	100 N.W. 12th Ave., Deerfield Beach, FL 33442
Lawrence S. Rich	Senior Vice President	100 N.W. 12th Ave., Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 N.W. 12th Ave., Deerfield Beach, FL 33442
Casey L. Gunnell	Treasurer	100 N.W. 12th Ave., Deerfield Beach, FL 33442

See Attached List for Additional Officers

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common	-----	\$10.00

PAID

FEB 19 1993

EIGHTH: Number of Shares issued:

SECY OF STATE

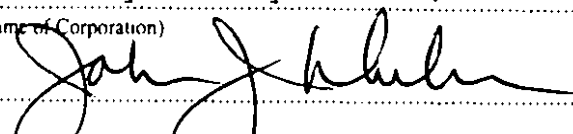
No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	-----	\$10.00

Dated February 11, 19 93

Fidelity Warranty Services, Inc.

(Name of Corporation)

By



Title

John J. Whelan

(Report must be signed by an officer)

FIDELITY WARRANTY SERVICES, INC.

1993 RHODE ISLAND ANNUAL REPORT

ADDITIONAL OFFICERS

All Officers and Directors Are located at 100 N.W. 12th Ave., Deerfield Beach, FL 33442.

OFFICERS:

DAVID A. REDUZZI	Executive Vice President
C. STEVEN HAYES	Vice President
GORDON FREEMAN	Vice President, Sales
WILLIAM M. DONOHOE	Vice President, Government Relations
COLIN BROWN	Vice President & General Counsel
CASEY L. GUNNELL	Assistant Secretary
WILLIAM CURRAN	Assistant Vice President
DONALD TAYLOR	Assistant Vice President
WILLIAM WETTLAUFER	Assistant Vice President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0065351 Annual Report for the year 1992FIRST: The name of the corporation is Fidelity Warranty Services, Inc.SECOND: It is incorporated under the laws of FloridaTHIRD: Character of business, briefly stated, is Administration of automobile service contractsFOURTH: If foreign corporation, address of its principal office 100 N.W. 12th Avenue,
Deerfield Beach, FL 33442FIFTH: Business address in Rhode Island N/A - no physical location in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John McNally	Director	100 NW 12th Ave., Deerfield Beach, FL 33442
Arline McNally	Director	100 NW 12th Ave., Deerfield Beach, FL 33442
Janice M. Moran	Director	100 NW 12th Ave., Deerfield Beach, FL 33442
G. Richard Knox	President	100 NW 12th Ave., Deerfield Beach, FL 33442
John McNally	Executive Vice President	100 NW 12th Ave., Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Ave., Deerfield Beach, FL 33442
Lawrence S. Rich	Treasurer	100 NW 12th Ave., Deerfield Beach, FL 33442

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-----	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	-----	\$10.00

Rec'd & Filed FEB 18 1992

Dated Feb 4, 19 92

Fidelity Warranty Services, Inc.

(Name of Corporation)

By

John J. Whelan

Title

John J. Whelan

(Report must be signed by an officer)

1992 RHODE ISLAND ANNUAL REPORT

DIRECTORS:

Lawrence S. Rich 100 N.W. 12th Ave., Deerfield Beach, FL 33442

Casey L. Gunnell Asst. Sec./ 100 N.W. 12th Ave., Deerfield Beach, FL 33442
Asst. Treas.