

STATE OF RISODE 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

SERVICE CONTRACT ADMINISTRATOR 8. VAMIES AND ADDRESSES OF THE OFFICERS (ATBOX FOR ATTICIBIENT) IIII IN SPACES BEFORE USIN President Name	I. Corporate ID No. 65351	2. Name of Corporation Fidelity Warranty Services, Inc.						
4. Business Phone No. 9544292000 FLORIDA 7. Binif Description of the Character of Business Conducted in Rhode Island SERVICE CONTRACT ADMINISTRATOR 8. NAMES AND ADDRESSES OF THE OFFICERS CXT BOX FOR ATTACHMENT FILL IN SPACES BEFORE USIN President Name Louis R. Feagles See Attached List of officer Size Address See Attached List of officer Size Address Size Address			· · · · · · · · · · · · · · · · · · ·	City	State	Zip		
State Stat	100 JIM MORAN BO	ULEVARD		DEERFIELD BEACH	FL	33442-		
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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 correc John J∖ Whelan Frint or Type Name of Officer

Secretary Title of Officer

Federal ID #: 59-1865221

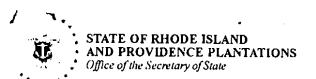
Directors

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



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
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Corporate ID No.	2. Name of Corpora	ntion			
65351		anty Services, Inc.			
Street Address Principal Busin	ess Office	•	City	State	Zip
100 Jim Moran Blv	d.		Deerfield Beach	FL	33442
Business Phone No.		5. State of Incorporation	•	· - ·	6. SIC Code
954-429-2000		Florida			8896
Brief Description of the Chard iministrator of au	icter of Business Condi tomobile servi	ucted in Rhode Island CO Contracts		• • • • • • • • • • • • • • • • • • • •	
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ouis R. Feagles			See attached list	of officers and	director
reet Address		•	Street Address	•	
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ty	State	Zıp	City	State	Zip
eerfield Beach	FL	33442			
retary Name			Treasurer Name		
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FOR SECR	ETAR	Y 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

Print or Type Name of Officer

Secretary Title of Officer

Form 630 12:01

01/26/2004

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

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

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 Nove (C)			···-	<u> </u>	
1. Curporate ID No.	2. Name of Corporation Fidelity Warranty Services, Inc.					
65351		rranty Serv		State	Zip	
3 Street Address Principal Business Office			City	l	1 '	
100 Jim Moran Bly	<i>r</i> a.		Deerfield Beach	FL	33442 6 SIC Code	
4. Business Phone No		5. State of Incorporation			8896	
954-420-4617		Florida			10090	
7 Brief Description of the Character of Bu						
Administrator of						
8. NAMES AND ADDRESSES OF	THE OFFICERS ("X" BC	OX FOR ATTACHMENT)	FILL IN SPACES BEFORE US	ING ATTACHMEN	rs	
President Name			Vice President Name	C CC!.		
Louis R. Feagles			See Attached list	of office	ers and	
Street Address			Street Address			
100 Jim Moran Bly	<u>/d.</u>	···	directors			
City	State	2ip	City	State	Zìp	
Deerfield Beach	FL	33442		<u> </u>		
Secretary Name			Treasurer Name	7// L	7-11	
John J. Whelan_			PATRICK C. C	ISSEN,	BECK_	
Street Address			Street Address 1/ (21)			
100 Jim Moran Bl	√d.		100 JIM MORAN PIVO.			
City	State	Zφ	City	State	Zip	
Deerfield Beach	\mathtt{FL}	33442	DEEDGEU) DEACH	H 1-6	33442	
9. NAMES AND ADDRESSES OF	THE DIRECTORS ("X"	BOX FOR ATTACHMENT	FILL IN SPACES BEFORE	JSING ATTACHME	NTS	
Director Name	······································		Director Name	-		
Colin W. Brown			Louis R. Feagles			
Street Address			Street Address			
100 Jim Moran Bl	vd.		100 Jim Moran Bly	d.		
City	State	Zip	City	State	Zıp	
Deerfield Beach	FL	33442	Deerfield Beach	FL	33442	
Director Name			Director Name			
William F. Curra	n		Ronald M. Coombs			
Street Address			Street Address			
100 Jim Moran Bl	vd.		100 Jim Moran Bly	d.		
City	State	Zip	City	State	Zip	
Deerfield Beach	FL	33442	Deerfield Beach	FL	33442	
10. SHARES AUTHORIZED (X	<u> </u>		11. SHARES ISSUED ("X" BOX FO.	RATTACHMENT)		
	DON FOR ALL INCHISHALL)	<u></u>	ISSUED SHARES			
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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 Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/00

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

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



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1. Corporate ID No.

2. Name of Corporation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

65351

3. Street Address Principal Business Office

Fidelity Warranty Services, Inc.

100 NW 12th Avenue

954-420-4617

City

State

ZIp

4. Business Phone No.

5. State of Incorporation

Deerfield Beach

FL

33442

FLORIDA

6. SIC Code

8896

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

Louis R. Feagles

Street Address

FILL IN SPACES BEFORE USING ATTACHMENTS

See attached list of officers and directors

Street Address

100 NW 12th Avenue

City Deerfield Beach

33442

City

City

State

Zip

Secretary Name

John J. Whelan

Street Address

100 NW 12th Avenue

Deerfield Beach

FL

FL

33442

Street Address

Treasurer Name

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

Director Name

Street Address

AUTHORIZED SHARES

Number of Shares

City

100 NW 12th Avenue

William F. Curran

100 NW 12th Avenue

1,000 COMM \$10.00 PAR VALUE

Deerfield Beach

Deerfield Beach

State

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

FL

Class/Series

FI.

33442

33442

Par Value

Louis R. Feagles

Street Address

Director Name

100 NW 12th Avenue

City Deerfield Beach

Director Name

Donna C. McWilliams

Street Address

100 NW 12th Avenue

City

Deerfield Beach

State FL 33442

33442

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



Check No.:

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.

iznatu e of Office

J Whelan John Print or Type Name of Officer

Secretary Title of Officer

<200 S

Form 630 12/01

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

33442

6. SIC Cons

2001 Fili

S. State of Incorporation

FLORIDA

FL

100 NW 12th Avenue

4. Rusiness Phone No.

	PORALION ANNUA ry 1-March 1 • Filing Fee:		THE YEAR	PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BE	LACK)			
1. Corporate ID No. 65351	2. Name of Corporation Fidelity Warranty	Services, Inc.		. —
3. Street Address Principal Busine	ss Office	City	State	Zip

Deerfield Beach

954-420-4617 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 Vice President Name Louis R. Feagles See attached list of officers and directors Street Address Street Address 100 NW 12th Avenue City Deerfield Beach 33442 FL

Secretary Name

John J. Whelan Street Address Street Address

100 NW 12th Avenue Zip CIN State

Deerfield Beach 33442 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name Colin W. Brown Louis R. Feagles Street Address Street Address 100 NW 12th Avenue 100 NW 12th Avenue

Zip Deerfield Beach 33442 Deerfield Beach FL

Director Name Director Name William F. Curran Donna C. McWilliams Street Address

100 NW 12th Avenue 100 NW 12th Avenue City

State City Zip Deerfield Beach FL 33442 Deerfield Beach 33442 FL

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

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



CE 10515

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.

∕ohn J.(Whe

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



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

STOP PHASE READ PARKETION

1. Corporate ID No.	2. Name of Corporati	ion			
65351		arranty Service	s, Inc.		•
3. Street Address Principal Business (==	· · ·	City	State	Zip
100 NW 12th Avenue	2		Deerfield Beach	FL	33442
4. Business Phone No.		S. State of Incorporation		-	6. SIC Code
954-429-4617		FLORIDA			[†] 8896
7. Brief Description of the Character					-
Service Contract A					
8. NAMES AND ADDRESS	ES OF THE OFFICE	CERS ("X" BOX FOR ATTA	CHMENT) (FILL IN SPACES BEF	ORE USING ATTA	CHMENTS
President Name			Vice President Name		
Louis R. Feagles			William F. Curran		
Street Address			Street Address		
100 NW 12th Avenue	: 		100 NW 12th Avenue	:	
City	State	Zip	City	State	· Zip
Deerfield Beach	FL	33442	Deerfield Beach	FL	33442
Secretary Name			Treasurer Name William F		.d
John J. Whelan			Donna C. McWilliams		
Street Address			Street Address		
100 NW 12th Avenue	<u></u>		100 NW 12th Avenue		
City	State	21p	City	State	Zip
Deerfield Beach	' FL	33442	Deerfield Beach	FL	3344
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) TILL IN SPACES BE	FORE USING AT	TACHMENTS
Director Name	· · · · · · · · · · · · · · · · · · ·		Director Name		
Patricia G. Moran			Colin W. Brown		
Street Address 100 NW 12th Avenue	-		: Street Address		
			100 NW 12th Aven	iue	
City	State	Zip	City	State	Zip
Deerfield Beach	FL	33442	Deerfield Beach	FL	33442
Director Name			Director Name		
Louis R. Feagles			William F. Curra	ın	
Street Address			Street Address		
100 NW 12th Avenue			100 NW 12th Aven	ue	
City	State	Zip	City	State	Zip
Deerfield Beach	l FL	33442	Deerfield Beach	FL	33442
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHME	
AUTHORIZED SHARES 1,000			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
-				T	
1,000	Common	\$10.00	400	Common	\$10.00
	- · - 			 	
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	* 6 5 3 5 1 *	
File Date:	2/22/00	•
Check No.:	204353	_
Ву:	Zu	-
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 Much	2/18/00
John J. Whelan	Date
Print or Type Name of Officer	· · · · · · · · · · · · · · · · · · ·

Secretary
Title of Officer

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 1999

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

STO	/
PLEASE INSTRUC	READ ITONS

(FORM MUST BE TYPED IN 1. Corporate ID No.					
65351	2. Name of Corpora Fidelity War	rranty Services, Inc.	·		
3. Street Address Principal Bus			City	State	Zig
100 NW 12th A	venue		Deerfield Beach	FL	33442
4. Business Phone No.		5. State of Incorporation	n		6. SIC Code 0000
954-429-4617	در در او		——————————————————————————————————————		
7. Brief Description of the Chai		^{n Rhode Island} service contrac	+c	•	
			_		
President Name	KESSES OF THE OFFI	CERS ("X" BOX FOR ATT	ACHMENT) XFILL IN SPACES BEF	ORE USING ATTA	CHMENTS
Kenneth M. Czu	bav		David Allen		
Street Address			Street Address		
100 NW 12th Av	enue	•	100 NW 12th Ave	nue	
City	State	Zip	: Clry	State	Zin
Deerfield Beac		33442	Deerfield Beach	FL	^{zig} 33442
Secretary Name			: Treasurer Name		i
_John J. Whelan			William F. Curra	an	
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address		· · · · · · · · · · · · · · · · · · ·
100 NW 12th Av	enue		100 NW 12th Ave	nue ·	
City	State	Zip	City	State	Zip
<u>Deerfield Beac</u>		33442	Deerfield Beach		33442
9. NAMES AND ADDI	RESSES OF THE DIRE	CTORS ("X" BOX FOR A	TACHMENT) FILL IN SPACES B	EFORE USING ATT	ACHMENTS
Director Name Colin M. Brown	ın Eca		Director Name		
Colin W. Brow	m, <u>ES</u> q.		C. Steven Hayes		· · · · · · · · · · · · · · · · · · ·
100 NW 12th A	Venue		Street Address 100 NW 12th Ave	nuo	
City	State	Zip	: IUU NW 12th Ave		
Deerfield Bea		33442	Deerfield Beach	State FL	33442 :
Director Name	····		Director Name		337762
William F. Cu	rran		Patricia G. Mor	an	•
Street Address	·· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	Street Address	- · ·	
_100 NW 12th Av	enue		100 NW 12th Ave	nue	
City	State	Zip	City	State	Zip
Deerfield Beac		33442	Deerfield Beach	FL	33442
10. SHARES AUTHORI	IZED ("X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*x* 8	OX FOR ATTACHMEN	τ) <u>C</u>
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
				<u> </u>	
	<u> </u>	·		<u> </u>	
This report must be si	igned in ink by eith	ner the President. Vic	e President, Secretary, Assistar	at Secretary Treas	urer Receiver or To
•	-,			occiciony, meas	ares, necesses of II
110	AND BURN BURN MAN AND AND A	81 1821			

	* 6 5 3 5 1 *	Under penal
		this report,
File Date:	02-05-99	that all state
Check No.:	163752	Signadure of Of
By:		Hohn J. Print or Type N
	Y OF STATE USE ONLY	Secreta
		Title of Officer

Page 1

Deerfield Beach, FL 33442

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Fidelity Warranty Services, Inc.

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



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

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BL	.ACK)				
1. Corporate ID No. 65351	2. Name of Corpore Fidelity Wa	rranty Services, Inc.			
3. Street Address Principal Busines	ss Office		T City -	State	Zip
100 NW 12th A	venue _		Deerfield Beach	FL	33442
4. Business Phone No.	-	5. State of Incorporation		· · · · · · · · · · · · · · · · · · ·	6. SIC Code
_954-429-4617		FLORIDA			8888
7. Brief Description of the Charact		•			
		service contrac		· · · · · · · · · · · · · · · · · · ·	···
8. NAMES AND ADDRE President Name	22F2 OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) X Vice President Name		
David A. Reduzzi	ſ			_	
Street Address			: William Wettlaufe : Street Address	<u> </u>	
100 NW 12th Aver	nue		100_NW_12th_Avenu	ρ	
City	State	Zip 2222/	City	State	Zip
Deerfield Beach	1 FL	33324	Deerfield Beach	FL	33324
Secretary Name		*************************	Treasurer Name (Assistan	t)	• • • • • • • • • • • • • • • • • • • •
John L. Whelan			William Curran		
Street Address			: Street Address		
100 NW 12th Aver			100 NW 12th Avenu	· 	
Deerfield Beach	State FL	33324	City Deerfield Beach	State FL	33324
9. NAMES AND ADDRE		L		1 11	33324
Director Name	SSES OF THE DIK	ECTORS 1 X BOX FOR AT	Director Name		
Patricia G. Mora	an		David A. Reduz	zi	
Street Address		**************************************	Street Address	· 	
100 NW 12th Aver	nue		100 NW 12th Av	enue	
City	State	Zip	City	State	Zip
Deerfield Beach	! FL.	33324	Deerfield Beac	h FL	33324
Director Name			: Director Name : William Curran		
Colin W. Brown Street Address	-	·	: WIIIIam Curran	·	
100 NW 12th Aver	nue .				
City	State	Zip	100_NW_12th_Av	State	Zip
Deerfield Beach	, FL	33324)	Deerfield Beach	FL	33324
10. SHARES AUTHORIZ	ED ("X" BOX FOR AT	ACHMENT)	11. SHARES ISSUED ('X'	BOX FOR ATTACHMEN	r) [
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Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
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1,000	Common	\$10 <u>.0</u> 0	400	Common	\$10.00
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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:	0.448
Check No.:	131532////
By:	ICP \U
-	RY 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.

Significant 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		

2)/(

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. Carporate ID No. 2. Name of Corporation 65351 Fidelity Warranty Services, Inc. 3. Street Address Principal Business Office City 33442 Deerfield Beach 100 NW 12th Avenue 4. Business Phone No. 5. State of Incorporation 6. SIC Code **FLORIDA** 8888 954-429-4585 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X
President Name

Vice President Name William 10001 3344*9* DRECE! + 1 Secretary Name 701 Street Address eld beach 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Street Add Street Addres Director Name Street Address Zip State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Par Value Par Value Number of Shares Class/Serles \$10.00 400 1,000 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
. 1 . 1 -	16. HV 60 DI 97 831	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
File Date: 3/7/97	0, 0, 0,	Jah Muh 2/24/97
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BY: Omz	RECEIVED	John Whelan Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	., .	Title of Officer

Colin W. Brown, Esq.

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Director

Executive Vice President & General Counsel

Address(es):

Business

J M Family Enterprises, Inc. Officer

orricer

100 NW 12th Avenue

Deerfield Beach, FL 33442

William Curran

Corporation

Fidelity Warranty Services, Inc.

Assistant Treasurer

Assistant Vice President@

Address(es):

<u>Business</u>

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

W. Gordon Freeman

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Vice President, Sales

Address(es):

<u>Business</u>

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Casey L. Gunnell

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Treasurer

Address(es):

<u>Business</u>

J M Family Enterprises, Inc.

Officer/Director

100 NW 12th Avenue

Maria R. Guttuso

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Assistant Secretary

Address(es):

Eusiness

Jim Moran & Associates, Inc. Assistant Secretary 190 NW 12th Avenue Deerfield Beach, FL 33442

C. Steven Hayes

<u>Corporation</u>

Fidelity Warranty Services, Inc.

<u>Title</u>

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. McWilliams

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Assistant Treasurer

Address(es):

<u>Business</u>

Jim Moran & Associates, Inc. Officer

100 NW 12th Ave.

Deerfield Beach, FL 33442

Janice M. Moran

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Director@

Address(es):

<u>Business</u>

J M Family Enterprises, Inc.

Director

100 NW 12th Avenue

Patricia G. Moran

<u>Corporation</u>

Fidelity Warranty Services, Inc.

<u>Title</u>

Director

Address(es):

Business

J M Family Enterprises, Inc.

Officer/Director

100 NW 12th Avenue

Deerfield Beach, FL 33442

David A. Reduzzi

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

Director

President

Address(es):

Business

Jim Moran & Associates, Inc.

Director/Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Lawrence S. Rich

<u>Corporation</u>

Fidelity Warranty Services, Inc.

<u>Title</u>

Director

Address(es):

Business

J M Family Enterprises, Inc.

Director/Officer

100 NW 12th Avenue

Deerfield Beach, FL 33442

Donald Taylor

<u>Corporation</u>

Fidelity Warranty Services, Inc.

<u>Title</u>

Assistant Vice President

Address(es):

Business

Jim Moran & Associates, Inc.

Officer

100 NW 12th Avenue

William Wettlaufer

Corporation

Fidelity Warranty Services, Inc.

<u>Title</u>

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.

<u>Title</u> Secretary

Address(es):

<u>Business</u>

 ${\mathcal Z}$ 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

Providence, Rhode Island 02903-1335 + (401) 277-3040

Corporations Division 100 North Main Street

Filing Përiod: January 1-March 1 Filing Fee: \$50.00

1	PLEASE TYPE OR I	PRINT IN BLACK INK.		
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	ty Warranty Ser	vices, Inc.		
xx		ОПУ	STATE	ΣP COO€
<u>!</u>		Deerfield Read	h 57	33442
	5. STATE OF INCORPORATION	beering head	····F_L	6.SiC 000E
	FLORIDA			
USPIESS CONDUCTED IN RHOOE I	SLAVIO		- <u> </u>	8888
automobile	service contract	ts		
-· -				
		VICE PRESIDENT NAME	FFILERS	• • • • •
		Steve Haves		
		STREET ADDRESS		
		100 NW 12th Av	re	
1	1	any	STATE	ZP COOE
j FL	33442	Deerfield_Beac	hFL	33442
				
`		1 100 NW 12+5 A.		
STATE	ZIP COO€	OIY TOO IN TEET AV	STATE	73P COOE
FL_	33442	Deerfield Beac	h FI.	33442
9. NAI	MES AND ADDR	ESSES OF THE DI	RECTORS	
		1		
		Lawrence Rich	· · · · · · · · · · · · · · · · · · ·	
		•		
STATE	ZIP COD€	IUU_NW_12th_Ay	e,state	ZIP COOE
FL	33442	Deerfield Beach FI		33442-
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	STATE STATE FL STATE FL STATE FL AUTHORIZED SHARES	Fidelity Warranty Ser STATE STATE DP CODE FL 33442 Fidelity Warranty Services, Inc. Deerfield Beach SIANE OF INCORPORATION FLORIDA USPRESS COMOUCTED IN PRODE EXAMD automobile service contracts 8. NAMES AND ADDRESSES OF THE OWNER PRESIDENT HAME STREET ADDRESS LIVE. STREET ADDRESS 100 NW 12th Av. Casey Gunnell ISTREET ADDRESS 100 NW 12th Av. Casey Gunnell ISTREET ADDRESS 100 NW 12th Av. Casey Gunnell ISTREET ADDRESS 100 NW 12th Av. The Deerfield Beach STREET ADDRESS 100 NW 12th Av. STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CASS/ SERES MAY VALLE MAMBER OF SHARES MAN VALLE MAMBER OF SHARES MAN VALLE MAMBER OF SHARES	Fidelity Warranty Services, Inc. The state of exceptoration of the confidence of th	

File Date: 3/11/96
Check No: 7983/

Ву:

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

Title of Officer

_____John_J_Whelan

Print or Type Name of Officer

2/22/96

For Secretary of State Use Only

Rev: 2/23/96

FIDELITY WARRANTY SERVICES, INC. LIST OF OFFICERS & DIRECTORS

TITLE

NAME

BUS. ADDRESS

CITY, STATE ZIP CODE

RESIDENCE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

D

Moran, Janice M.

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

120 NW 12TH AVE

DEERFIELD BCH, FL 33442

D

Moran, Patricia G.

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

D

Rich, Lawrence S.

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

P

Reduzzi, Dave

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

V

Hayes, C. Steven

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

V

Freeman, W. Gordon

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

EV/GC

Brown, Colin

100 N.W. 12th Ave.

Deerfield Beach, FL 33442

AV

Curran, William

100 N.W. 12th Ave.

Fidelity Warranty Services Page 2

•

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

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

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

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.

Name of Corporation: Business entity organized under the laws of the State of:Florida For foreign entity, address and telephone number of principal office:100_NW_12th_Avenue	Business Entity is (check [x] Business Corporation [] Professional Service Brief statement of the chamber Administrate contracts.	one): on (See RIG) c Corporation practer of bu	n (See RIGL Chapter siness conducted in R tomobile_serv	thode Island:
Business entity organized under the laws of the State of:Florida For foreign entity, address and telephone number of principal office:100_NW_12th_Avenue	[x] Business Corporatio [] Professional Service Brief statement of the chaAdministratocontracts	on (See RIG) Corporation Corpo	n (See RIGL Chapter siness conducted in R tomobile_serv	thode Island:
For foreign entity, address and telephone number of principal office:	[x] Business Corporatio [] Professional Service Brief statement of the chaAdministratocontracts	on (See RIG) Corporation Corpo	n (See RIGL Chapter siness conducted in R tomobile_serv	thode Island:
Phone: (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_Island Registered_Agent: CT_Corporation_System123_Dyer_STreet Phone: (800) 225-2034 Providence, RI02903 THE NAMES OF THE O STREET ADDRESS Dave_Reduzzi 100 NW 12th Avenue VICE PRESIDENT STREET ADDRESS Steve_Hayes 100 NW 12th Avenue	Brief statement of the chaAdministratecontracts	racter of bu	siness conducted in R	thode Island:
Phone: (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_Island Registered_Agent: CT_Corporation_System 123_Dyer_STreet Phone: (800_) 225-2034	Administrate	r_of_au	tomobile_serv	ice
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: CT_Corporation_System123_Dyer_STreet Phone: (_800_)_225=2034Providence_,_RI02903 THE NAMES OF THE O STREET ADDRESS Dave_Reduzzi100_NW_12th_Avenue_ VICE PRESIDENTSTREET ADDRESS Steve_Hayes100_NW_12th_Avenue	Administrate	r_of_au	tomobile_serv	ice
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not PO. Box): No_physical_location_in_Rhode_Island Registered_Agent: CT_Corporation_System	contracts.			
No_physical_location_in_Rhode_Island Registered_Agent: CT_Corporation_System 123_Dyer_STreet Phone: (.800_) 225-2034	FFICERS ARE:			
123_Dyer_STreet	FFICERS ARE:			
Phone: (800) 225-2034 Providence, RI 02903 THE NAMES OF THE O STREET ADDRESS Dave Reduzzi 100 NW 12th Avenue VICE PRESIDENT STREET ADDRESS Steve Hayes 100 NW 12th Avenue	FFICERS ARE:			
PRESIDENT Dave Reduzzi VICE PRESIDENT STREET ADDRESS Steve Hayes THE NAMES OF THE O STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue	FFICERS ARE:			
Dave Reduzzi VICE PRESIDENT STREET ADDRESS STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue	FFICERS ARE:			
Dave Reduzzi VICE PRESIDENT STREET ADDRESS STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue	TARESTALES.			
STREET ADDRESS Steve Hayes 100 NW 12th Avenue		CITY/STATE	_	ZIP CODE
Steve Hayes 100 NW 12th Avenue	Deerfield	Beach,	FL	33442
CUCOUTLON		CITY/STATE	<u> </u>	ZIP CODE
	Deerfield	Beach,	FL	33442
John J. Whelan 100 NW 12th Avenue	Deerfield		TOT	ZIP CODE
TREASURER STREET ADDRESS	<u></u>	CITY/STATE	<u>r</u> L	33442 ZIP CODE
Casey L. Gunnell 100 NW 12th Avenue	Deerfield	Beach,	FL	33442
**SEE ATTACHED ADDITIONAL OFFICERSHE NAMES OF THE DI	RECTORS ARE:			
Janice M. Moran 100 NW 12th Avenue		CITY/STATE		ZIP CODE
NAME STREET ADDRESS	Deerfield	Beach,	FL	33442 ZIP CODE
Patirica G. Moran 100 NW 12th Avenue			द्या	33442
NAME STREET ADDRESS		CHY/STATE	_ 	ZIP CODE
Lawrence S. Rich 100 NW 12th AVenue	<u>Deerfield</u>	Beach,	FL	33442
NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached)	MBER OF SHARES ISSUE	D AND OUT	STANDING (Rider may	y he attached)
Number of Shares Class / Series Num	nber of Shares	Class / Se	ries	
1,000 Common	400	Commo	on	
Date 02/21	- Shlut			
Om 31 1/95	J Whelan		. <u> </u>	
DESIGNATED REGISTERED AGENT I PLEASE NOTE: If the registered office and/or registered agent indicated below is income.				——-—·-

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 FILED

MAR 0 1 1995

90094.

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

iling Fee \$50.00 'ayable to: lecretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street 401-277-3040

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

1994

Providence, Rhode Island 02903-1335

0065351	Annual Report for the year:
Corporate ID:	Fidelity Warranty Services, Inc.
Name of Business Entity:	
Business entity organized under the laws of the State of: Florida Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office: 100 N.W. 12th Avenue Deerfield Beach, Florida 33442	Business Entity is (check one): [X] 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
Phone: (305) 429-2196	Deerfield Beach, FL 33442
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	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
Patricia G. Moran 100 CHIEF OPERATING OFFICER OR MAYICE PRESIDENT (Check One) STR	OF THE OFFICERS ARE: REET ADDRESS N.W. 12th Avenue Deerfield Beach, FL 33442 REET ADDRESS CITYSTATE ZIP CODE 33442
David A. Réduzzi Custodian of records or M Secretary (Check One) STR	N.W. 12th Avenue Deerfield Beach, 12 7/P CODE
John J. Whelan 100 CHIEF FINANCIAL OFFICER OF M. TREASURER (Check One) STI	TREET ADDRESS N.W. 12th Avenue Deerfield Beach, FL 33442
THE NAMES (OF THE DIRECTORS ARE: 719 COL
NAME Indica M Moran 100	N.W. 12th Avenue Deerfield Beach, FL 33442
NAME Patricia G. Moran 100	N.W. 12th Avenue Deerfield Beach, FL 3344
	N.W. 12th Avenue Deerfield Beach, FL 3344 NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER OF SHARES AUTHORIZED (II Applicable) NUMBER 1,000	NUMBER 400 FILED
CLASS Common	CLASS Common FEB 1 8 1994
SERIES	SERIES
PAR VALUE OR \$10.00 WITHOUT PAR	WITHOUT PAR
Fobruary \$ 10.94	By John I blut

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID	3351	Annual Repor	t for the year 1993	********
FIRST: The name of t	he corporation is	Fidelity Way	ranty Services. In	- T.:,
SECOND: It is incorpo	rated under the laws	of Florida		•••••••
THIRD: Character of I	ousiness, briefly stated	, is Administrator of a	utomobile service contr	acts
FOURTH: If foreign co		its principal office100	N.W. 12th Avenue	
FIFTH: Business addre	ss in Rhode Island	N/A - No physical	location in Rhode Islan	ıd
SIXTH: Names and ad	dresses of its directors		(Attach rider if n	necessary)
Janice M. Moran	Directo	r 100 N.W. 12th A	ve., Deerfield Beach, F	L 33442
Patricia G. Mor	n Directo	or 100 N.W. 12th A	ve., Deerfield Beach, F	L 33442
Lawrence S. Ricl	Directo	or 100 N.W. 12th A	ve., Deerfield Beach, F	ъ 33442
Patricia G. Mor	n Preside		we., Deerfield Beach, 1	FL 33442
Lawrence S. Ric	Senio Vice Pr	r esident 100 N.W. 12th	Ave., Deerfield Beach,	FL 33442
John.J. Whelan	Secreta	ry100N_W12th	Ave., Deerfield Beach,	.FL33442
Casey L. Gunnel		er100N.W12th ist for Additional Off	Ave.,Deerfield.Beach,	.FL33442
SEVENTH: Number of	Shares authorized:	ist for Additional Off	Par Value	
No. of Shares	Class	PAID Series	or statement that shares are without par value	
1,000	common		\$10.00	
		FEB 1 9 1993		
Eібнтн: Number of S	hares issued:	EC'Y OF STATE	Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
400	Common		£10, 00	
			\$10.00	
Dated February //	19 93	Fidelity Warrant (Name of Corporation) By	y Services, Inc.	
(Report must be sign	ed by an officer)	Title John J.	Whelan	
Form 31 1/85	• /			**********

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

Form 31 1/85

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

Corporate ID	085351	Annual Report for the	year 1997
First: The name o	f the corporation is	Eidelity Warrant	y Services, Inc.
SECOND: It is incor	porated under the laws of.	Florida	
THIRD: Character of	of business, briefly stated, is	Administration of au	tomobile service contrac
FOURTH: If foreign	corporation, address of its	principal office 100 N.W. 12th	n Avenue,
Deerf	ield Beach, FL 33442		
FIFTH: Business add	dress in Rhode Island	N/A - no physical locat	ion in Rhode Island
SIXTH: Names and	addresses of its directors ar	nd officers: Address (including nui	(Attach rider if necessary)
John McNally	Director	100 NW 12th Ave., Deer	field Beach, FL 33442
arline McNally	Director	100 NW 12th Ave., Deer	field Beach, FL 33442
Janice M. Moran	Director	100 NW 12th Ave., Deer	field Beach, FL 33442
G. Richard Knox	President	100 NW 12th Ave., Deer	field Beach, FL 33442
ohn McNally	Executive Vice President	e dent 100 NW 12th Ave., Deers	field Beach, FL 33442
lobs 7 Us-1	Secretary	100 NW 12th Ave., Deer	
awrence S. Rich	Treasurer	100 NW 12th Ave., Deer	
Seventh: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	Common		\$10.00
EIGHTH: Number of	Shares issued:	Rec'd & Filed FEB 18 199	2 Par Value
No. of Shares	Class	Series AMTH29	or statement that shares are without par value
400	Common		\$10.00
vated Left 4,	1992	Fidelity Warranty Serv	vices, Inc.
(Report must be si	gned by an officer)	Title John J. Whelan	<u>u</u> .

FIDELITY WARRANTY SERVICES, INC.

1992 RHODE ISLAND ANNUAL REPORT

ADDITIONAL DIRECTORS AND OFFICERS

DIRECTORS:

Patricia G. Moran 100 N.W. 12th Ave., Deerfield Beach, FL 33442

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

OFFICERS:

Janice M. Moran Vice President 100 N.W. 12th Ave., Deerfield BEach, FL 33442

William M. Donohoe Vice President 100 N.W. 12th Ave., Deerfield Beach, FL 33442

Patricia G. Moran Vice President/ 100 N.W. 12th Ave., Deerfield Beach, FL 33442

Asst. Sec./ Asst. Treas.

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

Asst. Treas.