



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000065351

2. Name of Corporation Fidelity Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 JIM MORAN BLVD.

City or Town: DEERFIELD BEACH

State: FL

Zip: 33442

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

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

811111

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

AUTOMOBILE SERVICE CONTRACTS ADMINISTRATOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FORREST W HEATHCOTT III	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
TREASURER	ERIC M GEBHARD	500 JIM MORAN BLVD.

		DEERFIELD BEACH, FL 33442 USA
SECRETARY	MARIA K GUTTUSO	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT	CHRIS W COSTELLO	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT,	KIMBERLY M MAGNER	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT	SANDRA L PORCENG	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
VICE PRESIDENT	SCOTT T. GUNNELL	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
ASSISTANT SECRETARY	DANA E FOSTER	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
ASSISTANT SECRETARY	CAREN SNEAD WILLIAMS	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	FORREST W HEATHCOTT III	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	RONALD M COOMBS	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	SCOTT GUNNELL	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
DIRECTOR	MICHAEL D PRITCHARD	500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	1,000.00	400

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2021 at 2:26:42 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARIA K GUTTUSO
Signature of Authorized Representative of the Corporation

