State of Rhode Island Fee: \$50.00 Office of the Secretary of State
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040
Limited Liability Company Annual Report Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR: 2023
1. ID No. <u>000149845</u>
2. Exact Name of the Limited Liability Company <u>HBW WARRANTY ADMINISTRATION, LLC</u>
3. State of Formation
State: <u>DE</u>
ARTICLE III
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>551114</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island
MANAGING GENERAL UNDERWRITER. ADMINISTERS THE COMPLAINT RESOLUTION PROCESS FOR THE NEW HOME WARRANTY PROGRAM; PROVIDES UNDERWRITING, RISK MANAGEMENT AND CLAIMS ADJUSTING SERVICES TO NHWIC.
5. Principal Office Address
No. and Street:13900 E. HARVARD AVENUECity or Town:AURORAState: COZip: 80014Country: USA
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:
Contact Name: <u>RENEE RUBIDA</u> Contact Title: <u>REGULATORY ANALYST</u>
No. and Street:13900 E. HARVARD AVENUECity or Town:AURORAState: COZip: 80014Country: USA

## 7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 27 Day of March, 2023 at 8:53:15 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

## By MICHAEL C. FLETCHER

Signature of Authorized Person

Form No. 632 Revised 09/07

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