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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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000031417

2. Name of Corporation Automotive Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 W JACKSON BLVD

8TH FLOOR

City or Town: CHICAGO State: IL Zip: 60604 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

541611

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

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE

ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.

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	JEFFREY STRICKLAND	175 W JACKSON BLVD, 8TH FL CHICAGO, IL 60604 USA	
TREASURER	SAMANTHA BAER	175 W JACKSON BLVD, 8TH FL CHICAGO, IL 60604 USA	
SECRETARY	JEANNIE AMY ARAGON-CRUZ	SUITE 600, 701 WATERFORD WAY, MIAMI, FL 33126 USA	
DIRECTOR	SAMANTHA BAER	8TH FLOOR 175 W JACKSON BLVD CHICAGO, IL 60604-3020 USA	
DIRECTOR	KEITH MICHAEL PEKAREK	175 W JACKSON BLVD, 8TH FL CHICAGO, IL 60604 USA	
DIRECTOR	ASHLEY SCOTT BAUER	175 W JACKSON BLVD, 8TH FL CHICAGO, IL 60604 USA	
DIRECTOR	JEFFREY STRICKLAND	175 W JACKSON BLVD, 8TH FL CHICAGO, IL 60604 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	10,000.00	100

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 30 Day of April, 2025 at 1:38:54 AM. 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 JEANNIE AMY ARAGON-CRUZ

Signature of Authorized Representative of the Corporation

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