

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. 000052334

2. Name of Corporation WARRANTY BUSINESS SERVICES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 14755 NORTH OUTER FORTY RD,

SUITE 400

City or Town: CHESTERFIELD State: MO Zip: 63017Country: USA

4. Business Phone No.

6365365600

5. State of Incorporation

State: MO

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.

524298

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

WARRANTY INSURANCE SERVICES-ADMINISTER EXTENDED WARRANTY CONTRACTS

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	M SCOTT KARCHUNAS	14755 NORTH OUTER FORTY DR., SUITE 400 ST LOUIS, MO 63017 USA	
TREASURER	AMY WESSELL	14755 NORTH OUTER FORTY RD., STE 400 CHESTERFIELD, MO 63017 USA	
SECRETARY	LAURA FOSTER	14755 NORTH OUTER FORTY DR., STE 400 CHESTERFIELD, MO 63017 USA	
ASSISTANT SECRETARY	CRAIG PHILLIPS	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
VICE PRESIDENT	MALCOLM LEE BARTLETT	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
ASSISTANT SECRETARY	CHARLES EVERS JR	2801 HWY 280 SO. BIRMINGHAM, AL 35223 USA	
DIRECTOR	M SCOTT KARCHUNAS	14755 NORTH OUTER FORTY DR., SUITE 400 ST LOUIS, MO 63017 USA	
DIRECTOR	LAURA FOSTER	14755 NORTH OUTER FORTY DR., STE 400 CHESTERFIELD, MO 63017 USA	
DIRECTOR	AMY WESSELL	14755 NORTH OUTER FORTY RD., STE 400 CHESTERFIELD, MO 63017 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	3,000.00	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 4:18:06 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 AMY WESSELL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07
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