RI SOS Filing Number: 202574284020 Date: 6/6/2025 12:44:00 PM

| State of Rhode Island Department of State - Business Services Division | | | | | REC'D R | | |
|---|------------------------------------|--|------------------------------------|-----------------------------------|----------------------|---|--|
| Annual Report for the year: Corporation | 2024 | 2024 ——————— | | | | PH 12 | |
| → Filing period: February 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 | | | | : RIDOS BSD V 6 PH 12:43:21 | | | |
| Entity ID Number | | of the Corporation | | | | | |
| 001738684 | | America's Preferred Structural Warranty, Inc. | | | | | |
| Principal Office Address | 1 | | City | | State | Zip | |
| 5775 Ann Arbor Road | | | Jackso | on | MI | 49201 | |
| 4. NAICS Code | 6. Brief descrip | Brief description of the character of business conducted in Rhoc | | | | | |
| 524128 5. State of Incorporation | Sale & Ada | Sale & Administration of Structural Home Warranties | | | | | |
| MI | | | | | | | |
| 7. List ALL officers (names and a | ddresses) | | | | oox to indic | ate an attachment | |
| President Name Randy W. Ca | Vice-President Name Philip C. West | | | | | | |
| Street Address 5775 Ann Arbor Road | | | Street Address 5775 Ann Arbor Road | | | | |
| City Jackson | State MI | ^{Zip} 49201 | City Jack | son | State | VII 49201 | |
| Secretary Name Michael Sadler | | | | Treasurer Name Randy W. Caltrider | | | |
| Street Address 5775 Ann Art | Street Address 5775 Ann Arbor Road | | | | | | |
| ^{City} Jackson | State M1 | ^{Zip} 49201 | City Jackson | | State N | /II | |
| 8. List ALL directors (names and | addresses) | | | | box to indic | ate an attachment 🔲 | |
| Director Name Philip C. Wes | Director Name Rodney K. Martin | | | | | | |
| Street Address 5775 Ann Arbor Road | | | Street Address 5775 Ann Arbor Road | | | | |
| ^{City} Jackson | State MI | ^{Zip} 49201 | City Jackson | | State | /II Zip 49201 | |
| Director Name Randy W. Caltrider | | | Director Name | | | | |
| Street Address 5775 Ann Arbor Road | | | Street Address | | | | |
| City Jackson | State MI | ^{Zip} 49201 | City | | State | Zıp | |
| 9. Shares Authorized This information is currently of record in the | | | | | ries PAR VALUE | | |
| Department of State. | | 9000 | | | CLASS/SERIES Common | | |
| Changes require an additional filing. | | | | | | | |
| 11. This report must be executed ceiver or trustee, this report must | | | | | poration is in | n the hands of a re- | |
| Under penalty of perjury, I dec statements, and that all staten | lare and affirm th | at I have examine | ed this repor | | mpanying | schedules and | |
| Name of Authorized Representative | | | | | Date | | |
| PHILIP C. WEST | | | APRIL 15, 2025 | | | | |
| Signature of Authorized Represe | entative | ed | | EII | ED | | |
| | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JUN 06 2025 12:44pm