

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213533233

1.) CORPORATION NAME:

PREFERRED WARRANTIES, INC.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1189655**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 PINEBROOK PL

CITY/ST/ZIP: ORWIGSBURG, PA 17961

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Wayne E. Herring Sr
TITLE: PRESIDENT
ADDRESS: 200 PINEBROOK PL
CITY/ST/ZIP/CO: ORWIGSBURG, PA 17961

OFFICER

DIRECTOR

NAME: Donald S Gottwald
TITLE: CEO
ADDRESS: 200 Pinebrook Place
CITY/ST/ZIP/CO: Orwigsburg , PA 17961

OFFICER

DIRECTOR

NAME: Rebecca C Polak
TITLE: VP & Asst Sec
ADDRESS: 200 Pinebrook Place
CITY/ST/ZIP/CO: Orwigsburg , PA 17961

OFFICER

DIRECTOR

NAME: Eric M Loughmiller
TITLE: Executive VP
ADDRESS: 200 Pinebrook Place
CITY/ST/ZIP/CO: Orwigsburg , PA 17961

OFFICER

DIRECTOR

NAME: James E Money
TITLE: TREASURER
ADDRESS: 200 Pinebrook Place
CITY/ST/ZIP/CO: Orwigsburg , PA 17961

OFFICER

DIRECTOR

NAME: Mark R Nelson
TITLE: SECRETARY
ADDRESS: 200 Pinebrook Place
CITY/ST/ZIP/CO: Orwigsburg , PA 17961

OFFICER

DIRECTOR

NAME: Wayne J Herring Jr TITLE: VICE PRESIDENT ADDRESS: 200 Pinebrook Place CITY/ST/ZIP/CO: Orwigsburg , PA 17961	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Wayne E. Herring Sr	Wayne E. Herring Sr, PRESIDENT	7/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.