

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216519209

1.) CORPORATION NAME:

FEDERAL WARRANTY SERVICE CORPORATION

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1552845**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	11,363

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CSC 700 SOUTH SECOND ST

CITY/ST/ZIP: SPRINGFIELD, IL 62704

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: JEFF UNTERREINER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 260 INTERSTATE N CIRCLE SE
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: ANDREW CHUNG OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 11222 QUAIL ROOST DRIVE
 CITY/ST/ZIP/CO: MIAMI, FL 33157

NAME: J ERDEMAN OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 260 INTERSTATE NO CIRCLE NW
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: JEANNIE ARAGON-CRUZ OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 11222 QUAIL ROAST DRIVE
 CITY/ST/ZIP/CO: MIAMI, FL 33157

NAME: MANUEL BECCERRA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 11222 QUAIL ROAST DRIVE
 CITY/ST/ZIP/CO: MIAMI, FL 33157

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/ JEANNIE ARAGON-CRUZ
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JEANNIE ARAGON-CRUZ,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

5/22/2016
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.