

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215530177

1.) CORPORATION NAME:

THE GUARDIAN WARRANTY CORPORATION

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1835075**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SHOWROOM LEVEL
40 COAL STREET

CITY/ST/ZIP: WILKES-BARRE, PA 18702-5236

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: ROBERT GLANDER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: SHOWROOM LEVEL
 40 COAL STREET
 CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

NAME: CHRISTOPHER BARRY OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: SHOWROOM LEVEL
 40 COAL STREET
 CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

NAME: JONATHAN COUCH OFFICER DIRECTOR
 TITLE: TRES/SEC/CFO
 ADDRESS: SHOWROOM LEVEL
 40 COAL STREET
 CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

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.

<u>/s/ JONATHAN COUCH</u>	<u>JONATHAN COUCH,</u>	<u>8/13/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TRES/SEC/CFO 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.