

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215531262				
1.) CORPORATION NAME: Warranty Global Group, Inc.		DUE DATE: 9/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 1111 E MAIN ST 16TH FL RICHMOND, VA		SCC ID NO: F1940743				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: TX						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 15920 ADDISON RD CITY/ST/ZIP: ADDISON, TX 75001						
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: J DOUGLASS KEYS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 15920 ADDISON RD						
CITY/ST/ZIP/CO: ADDISON, TX 75001						
NAME: DARRYL R ANDREWS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 15920 ADDISON RD						
CITY/ST/ZIP/CO: ADDISON, TX						
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/ DARRYL R ANDREWS	DARRYL R ANDREWS, VICE PRESIDENT	8/25/2015				
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.						