

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137603

Entity Name: SAFE-GUARD WARRANTY CORPORATION

Current Principal Place of Business:

TWO CONCOURSE PARKWAY
SUITE 500
ATLANTA, GA 30328

Current Mailing Address:

TWO CONCOURSE PARKWAY
SUITE 500
ATLANTA, GA 30328 US

FEI Number: 20-0588038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name KOENIG, JEFFREY H.
Address TWO CONCOURSE PARKWAY
 SUITE 500
City-State-Zip: ATLANTA GA 30328

Title SECRETARY
Name WIENER, DAMON A.
Address TWO CONCOURSE PARKWAY
 SUITE 500
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name DUNCAN, DAVID A.
Address TWO CONCOURSE PARKWAY
 SUITE 500
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT
Name DUNCAN, DAVID A.
Address TWO CONCOURSE PARKWAY
 SUITE 500
City-State-Zip: ATLANTA GA 30328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. DUNCAN

DAVID A. DUNCAN

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date