



BA20242247080

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242247080

Date Filed: 12/23/2024

Entity Details	
Limited Liability Company Name	Trinity Warranty Solutions LLC
Entity No.	202464918504
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	1919 S. HIGHLAND AVE., SUITE 250D LOMBARD, IL 60148
Mailing Address of LLC	
Mailing Address	1919 S. HIGHLAND AVE., SUITE 250D LOMBARD, IL 60148
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ John Taylor Fitzgerald	10 S. RIVERSIDE PLAZA, SUITE 1520 CHICAGO, IL 60606
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Type of Business	
Type of Business	Service contract provider.
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Peter Dikeos	1919 S. HIGHLAND AVE., SUITE 250D LOMBARD, IL 60148
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.	
Peter Dikeos	12/23/2024
Signature	Date