



0005400358

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005400358

Date Filed: 9/13/2023 10:03:11 AM

Entity Name and Mailing Address:

Entity Name: WARRANTECH CONSUMER PRODUCT SERVICES, INC.
Foreign Name (name in home jurisdiction): WARRANTECH CONSUMER PRODUCT SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000592501
Address: 2200 HIGHWAY 121
STE 100
BEDFORD, TX 76021-5983

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CONNECTICUT
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196358

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET SUITE 800 SARASOTA, FL 34236
ERIN MULLOY	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
ERIN MULLOY	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
Erika A. Shalette	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erika A. Shalette	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022



Erika A. Shalette	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary <i>Melanie Oliver</i> <u>09/13/2023</u> Sign Here _____ Date _____		