



0005701641

**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

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File #: 0005701641

Date Filed: 4/23/2024 10:52:35 AM

Entity Name and Mailing Address:

Entity Name: TOCO WARRANTY CORP.
Foreign Name (name in home jurisdiction): TOCO WARRANTY CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000597807
Address: 7324 SOUTHWEST FWY
STE 1900
HOUSTON, TX 77074-2057

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198164

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
John Rentz	Secretary	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
Todd Early	President	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
Tim Naizer	Treasurer	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
John Rentz	Director	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
<input checked="" type="checkbox"/> John Rentz	Vice President	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057



Tim Naizer	Director	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
Brad Basmajian	Director	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
Blake Morris	Director	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057
Andrew Segal	Director	7324 SOUTHWEST FWY STE 1900 HOUSTON, TX 77074-2057

The annual report must be signed by an authorized signer of the entity.
Job Title: Director

Andrew Segal 04/23/2024

Sign Here _____ Date _____