



0005795879



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 #: 0005795879

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Entity Name and Mailing Address:

Entity Name: WARRANTECH DIRECT, INC.
Foreign Name (name in home jurisdiction): WARRANTECH DIRECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000601811
Address: 14800 TRINITY BLVD,
STE 120
FORT WORTH, TX 76155

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199528

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
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET SUITE 800 SARASOTA, FL 34236
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erin Mulloy	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
Erin Mulloy	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
ERIKA A. SHALETTE	Director	909 THIRD AVE 33RD FL 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
The annual report must be signed by an authorized signer of the entity.		
Job Title: Assistant Secretary		
<i>Sabrina Riggs</i>	<i>07/03/2024</i>	
Sign Here	Date	

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