



0003636881

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003636881

Date Filed: 10/2/2019 1:10:06 PM

Entity Name and Mailing Address:

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0363-9884 10/02/2019 1:10 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
BRIAN SELDESS	Director	909 THIRD AVE 33RD FL NEW YROK, NY 10022
BRIAN SELDESS	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
BRIAN SELDESS	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET SUITE 800 SARASOTA, FL 34236
ROBERT JAMES	President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.

TIMOTHY ROBB

Sign Here

10/02/2019

Date

Signer's Title: SECRETARY