



0003956932

**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 #: 0003956932

Date Filed: 8/4/2020 2:17:56 PM

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: 2200 HIGHWAY 121
STE 100
BEDFORD, TX 76021-5983

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:
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.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| + ROBERT JAMES | President | 909 THIRD AVE 33RD FL NEW YORK, NY 10022 |
| + ROBERT JAMES | Director | 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 |
| + MICHAEL T. ROGERS | Vice President | 1605 MAIN STREET SUITE 800 SARASOTA, FL 34236 |

B0528-9445 08/04/2020 2:18 PM Received by ID Secretary of State Lawrence Denney



| | | |
|---|----------------|---|
| <input checked="" type="checkbox"/> ERIN MULLOY | Treasurer | 909 THIRD AVE 33RD FL NEW YORK, NY 10022 |
| <input checked="" type="checkbox"/> ERIN MULLOY | Vice President | 909 THIRD AVE 33RD FL NEW YORK, NY 10022 |
| <input checked="" type="checkbox"/> DENNIS KANE | Vice President | 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021-5983 |

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

| | |
|---------------------|-------------------|
| <i>TIMOTHY ROBB</i> | <i>08/04/2020</i> |
| Sign Here | Date |

Job Title: SECRETARY