

No. C 198164		Due no later than Apr 30, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TOCO WARRANTY CORP. FELICIA DAYE 800 SUPERIOR AVE E 21ST FL CLEVELAND OH 44114		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038	
VICE PRESIDENT	WILLIAM GILMAN	2200 HIGHWAY 121 SUITE 100	BEDFORD	TX	USA	76021	
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	STEPHEN UNGAR	59MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038	
VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114	
VICE PRESIDENT	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114	
VICE PRESIDENT	GUY KOENIG	2200 HIGHWAY 121, STE 100	BEDFORD	TX	USA	76021	
VICE PRESIDENT	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114	
PRESIDENT	SEAN STAPELTON	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021	
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: DE C 198164		6. Annual Report must be signed.* Signature: STEPHEN UNGAR Name (type or print): STEPHEN UNGAR					
		Date: 04/21/2015 Title: SECRETARY					
Processed 04/21/2015 * Electronically provided signatures are accepted as original signatures.							