

No. C 64851		Due no later than Sep 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WARRANTY SOLUTIONS MANAGEMENT CORPORATION 7125 W. JEFFERSON AVENUE SUITE 200 LAKEWOOD CO 80235		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
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
PRESIDENT	ADAM POPE	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
DIRECTOR	ADAM POPE	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVE, 21ST FL	CLEVELAND	OH	USA	44114
SECRETARY	BARRY MOSES	800 SUPERIOR AVE, 21ST FL	CLEVELAND	OH	USA	44114
DIRECTOR	BARRY MOSES	800 SUPERIOR AVE, 21ST FL	CLEVELAND	OH	USA	44114
DIRECTOR	ADAM KARKOWSKY	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
VICE PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: CA C 64851		6. Annual Report must be signed.* Signature: BARRY MOSES Name (type or print): BARRY MOSES Date: 09/07/2016 Title: SECRETARY				
Processed 09/07/2016		* Electronically provided signatures are accepted as original signatures.				