



0004389454

**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 #: 0004389454

Date Filed: 8/20/2021 11:26:42 AM

Entity Name and Mailing Address:

Entity Name: WARRANTY SOLUTIONS MANAGEMENT CORPORATION
Foreign Name (name in home jurisdiction): WARRANTY SOLUTIONS MANAGEMENT CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000205578
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: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C64851

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
<input checked="" type="checkbox"/> DENNIS KANE	Vice President	2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021
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"/> ROBERT JAMES	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> ROBERT JAMES	President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022

B0637-4504 08/20/2021 11:26 AM Received by ID Secretary of State Lawrence Denney



TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
TIMOTHY ROBB	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
+ ERIN MULLOY	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ ERIN MULLOY	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Timothy Robb 08/20/2021
Sign Here Date