



0004355309

**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

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File #: 0004355309

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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

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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
<input checked="" type="checkbox"/> Erin Mulloy	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
<input checked="" type="checkbox"/> Erin Mulloy	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022

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

Timothy Robb _____ 07/21/2021
Sign Here Date