

No. C 196358		Due no later than Oct 31, 2017 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. WARRANTECH CONSUMER PRODUCT SERVICES, INC. KAYLIN MCCOY 800 SUPERIOR AVE, E, 21ST SFL 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	
SECRETARY	NATHAN GREER	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021	
DIRECTOR	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021	
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE 43RD FL	NEW YORK	NY	USA	10038	
VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVE E, 21ST FL	CLEVELAND	OH	USA	44114	
PRESIDENT	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021	
TREASURER	STEVE KNAPP	800 SUPERIOR AVE, 21ST FL	CLEVELAND	OH	USA	44114	
5. Organized Under the Laws of: CT C 196358		6. Annual Report must be signed.* Signature: Nathan Greer Name (type or print): Nathan Greer Date: 10/17/2017 Title: Secretary					
Processed 10/17/2017		* Electronically provided signatures are accepted as original signatures.					