

No. C 196358		Due no later than Oct 31, 2018 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. 2200 HIGHWAY 121 SUITE 100 BEDFORD TX 76021		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 DOV HOLLANDER	60 BROAD STREET 30TH FLOOR	NEW YORK	NY	USA	10004	
PRESIDENT	SEAN STAPLETON	2200 HIGHWAY 121 SUITE 100	BEDFORD	TX	USA	76021	
TREASURER	STEVEN KNAPP	2200 HIGHWAY 121 SUITE 100	BEDFORD	TX	USA	76021	
SECRETARY	NATHAN GREER	2200 HIGHWAY 121 SUITE 100	BEDFORD	TX	USA	76021	
DIRECTOR	SEAN STAPLETON	2200 HIGHWAY 121 SUITE 100	BEDFORD	TX	USA	76021	
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: 09/11/2018 Title: SECRETARY					
Processed 09/11/2018		* Electronically provided signatures are accepted as original signatures.					