



0005325522

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005325522

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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  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
MICHAEL T. ROGERS	Vice President	1605 MAIN STREET SUITE 800 SARASOTA, FL 34236
ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erin Mulloy	President	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
Erin Mulloy	Director	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
ERIKA A. SHALETTE	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
Erika A. Shalette	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022



ERIKA A. Shalette	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</p> <p><i>Melanie Oliver</i> <u>07/18/2023</u></p> <p>Sign Here Date</p>		