



0003840960

**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 #: 0003840960

Date Filed: 4/8/2020 3:50:48 PM

Entity Name and Mailing Address:

TOCO WARRANTY CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0000597807

Address

720 N POST OAK RD
STE 500

HOUSTON, TX 77024-3928

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C198164

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.

B0501-4707 04/08/2020 3:50 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ John Rentz	Secretary	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
■ Todd Early	President	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
■ Tim Naizer	Treasurer	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
■ Andre Pereira	Director	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
+ John Rentz	Director	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
+ John Rentz	Vice President	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
+ Tim Naizer	Director	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
+ Brad Basmajian	Director	8501 FALLBROOK AVE SUITE 225 WEST HILLS, CA 91304
+ Blake Morris	Director	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928
+ Andrew Segal	Director	720 N POST OAK RD STE 500 HOUSTON, TX 77024-3928

The annual report must be signed by an authorized signer of the entity.

John Rentz

Sign Here

04/08/2020

Date

Job Title: Secretary