



0004251387

**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 #: 0004251387

Date Filed: 4/19/2021 5:03:55 PM

Entity Name and Mailing Address:

Entity Name: TOCO WARRANTY CORP.
Foreign Name (name in home jurisdiction): 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.

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

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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.
Job Title: Secretary

John Rentz 04/19/2021
Sign Here Date