



0004024358

**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

*For Office Use Only***-FILED-**

File #: 0004024358

Date Filed: 10/5/2020 2:38:07 PM

Entity Name and Mailing Address:

Entity Name: WARRANTECH CONSUMER PRODUCT SERVICES, INC.
Foreign Name (name in home jurisdiction): WARRANTECH CONSUMER PRODUCT SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000592501
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: CONNECTICUT
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196358

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
+ DENNIS KANE	Vice President	2200 HIGHWAY 121 SUITE 100 BEDFORD, TX 76021
+ ERIN MULLOY	Treasurer	909 THIRD AVE 33RD FL NEW YORK, NY 10022
+ ERIN MULLOY	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
+ MICHAEL T. ROGERS	Vice President	1605 MAIN STREET SUITE 800 SARASOTA, FL 34236
+ ROBERT JAMES	Director	909 THIRD AVE 33RD FL NEW YORK, NY 10022
+ ROBERT JAMES	President	909 THIRD AVE 33RD FL NEW YORK, NY 10022



+ TIMOTHY ROBB	Director	909 THIRD AVE 33RD FL NEW YOK, NY 10022
+ TIMOTHY ROBB	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022
+ TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022

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

<i>TIMOTHY ROBB</i>	<i>10/05/2020</i>
Sign Here	Date
Job Title: SECRETARY	