



0003983494

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0003983494

Date Filed: 9/1/2020 11:21:45 AM

Entity Name and Mailing Address:

Entity Name:

WARRANTY SOLUTIONS MANAGEMENT CORPORATION

Foreign Name (name in home jurisdiction):

WARRANTY SOLUTIONS MANAGEMENT CORPORATION

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

0000205578

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:

CALIFORNIA

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

C64851

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 STE 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
+ 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	Secretary	909 THIRD AVE 33RD FL NEW YORK, NY 10022



<input checked="" type="checkbox"/> TIMOTHY ROBB	Vice President	909 THIRD AVE 33RD FL NEW YORK, NY 10022
<input checked="" type="checkbox"/> TIMOTHY ROBB	Director	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> Sign Here		<u>09/01/2020</u> Date
Job Title: SECRETARY		