

No. C 199528		Due no later than Aug 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WARRANTECH DIRECT, INC. 2200 HIGHWAY 121 STE 100 BEDFORD TX 76021		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
VICE PRESIDENT	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114
SECRETARY	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021
VICE PRESIDENT	GUY KOENIG	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021
VICE PRESIDENT	JOEL ALLIGOOD	8995 WESTSIDE PKWY	ALPHARETTA	GA	USA	30009
SECRETARY	JANIE CLARK	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114
PRESIDENT	SEAN STAPLETON	2200 HIGHWAY 121 STE 100	BEDFORD	TX	USA	76021
5. Organized Under the Laws of: TX C 199528		6. Annual Report must be signed.* Signature: Stephen Name (type or print): Stephen Date: 07/22/2014 Title: Ungar				
Processed 07/22/2014		* Electronically provided signatures are accepted as original signatures.				