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| No. C 196358 | | Due no later than Oct 31, 2015 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WARRANTECH CONSUMER PRODUCT SERVICES, INC. FELICIA DAYE 800 SUPERIOR AVE, E, 21ST SFL CLEVELAND OH 44114 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 FL | NEW YORK | NY | USA | 10038 |
| DIRECTOR | STUART HOLLANDER | 59 MAIDEN LANE 43RD FL | NEW YORK | NY | USA | 10038 |
| VICE PRESIDENT | JEFFREY JOHNSON | 800 SUPERIOR AVE E, 21ST FL | CLEVELAND | OH | USA | 44114 |
| VICE PRESIDENT | GUY KOENIG | 2200 HIGHWAY 121, SUITE 100 | BEDFORD | TX | USA | 76021 |
| VICE PRESIDENT | SAM LIOTTA | 800 SUPERIOR AVE E, 21ST FL | CLEVELAND | OH | USA | 44114 |
| VICE PRESIDENT | BARRY MOSES | 800 SUPERIOR AVE E, 21ST FL | CLEVELAND | OH | USA | 44114 |
| TREASURER | HARRY SCHLACTER | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| PRESIDENT | SEAN STAPLETON | 2200 HIGHWAY 121, SUITE 100 | BEDFORD | TX | USA | 76021 |
| DIRECTOR | STEPHEN UNGAR | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| SECRETARY | STEPHEN UNGAR | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| 5. Organized Under the Laws of: CT C 196358 | | 6. Annual Report must be signed.* Signature: STEPHEN UNGAR Name (type or print): STEPHEN UNGAR Date: 08/19/2015 Title: SECRETARY | | | | |
| Processed 08/19/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |