

No. C 196358		Due no later than Oct 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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.							