

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WARRANTECH HOME SERVICE COMPANY
Company ID 0474414.09.99999
Date Filed 6/30/2006 5:39:31 PM
Fee \$15.00

Principal Office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

CEO	Joel SanAntonio	2200 Highway 121, Suite 100, Bedford, TX 76021
President	Evan Rothman	2200 Highway 121, Suite 100, Bedford, TX 76021
Secretary	Jeanine Folz	2200 Highway 121, Suite 100, Bedford, TX 76021
Treasurer	Richard F Gavino	2200 Highway 121, Suite 100, Bedford, TX 76021

Directors

Director	Joel SanAntonio	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	James Morganteen	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Richard Gavino	2200 Highway 121, Suite 100, Bedford, TX 76021

Signatures

Signature Richard F. Gavino
Title Treasurer