

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0856418
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2014 10:01:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: TOCO WARRANTY CORP.
Company ID: 0856418
State of origin: Delaware
Formation date: 4/30/2013 12:00:00 AM
Date filed: 5/5/2014 10:01:54 AM
Fee: \$15.00

Principal Office

2200 HIGHWAY 121
STE 100
BEDFORD, TX 76021

Registered Agent Name/Address

CSC LAWYER'S INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
CFO	Steve Knapp	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Assistant Secretary	Susan Linder	2200 Highway 121, Ste 100, Bedford, TX 76021
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd Floor, New York, NY, 10038
President	Sean Stapleton	2200 Highway 121, Ste 100, Bedford, TX 76021
Secretary	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038
Vice President	William Gillman	2200 Highway 121, Ste 100, Bedford, TX 76021
Vice President	Jeffrey Johnson	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Vice President	Guy Koenig	2200 Highway 121, Ste 100, Bedford, TX 76021
Vice President	Sam Liotta	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Vice President	Barry Moses	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Vice President	Dave Pearce	2100 Gamble Dr., Ste 600, St Louis Park, MN 55416

Directors

Director	Harry Schlachter	59 Maiden Lane, 43rd FL, New York, NY 10038
Director	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038

Signatures

Signature	Stephen Ungar
Title	Secretary