Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0856418
Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: TOCO WARRANTY CORP.

Company ID: 0856418
State of origin: Delaware

Formation date: 4/30/2013 12:00:00 AM Date filed: 6/13/2023 12:01:50 PM

Fee: \$15.00

Principal Office

7324 Southwest Freeway

Suite 1900

Houston, TX 77074

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Todd Early	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Secretary	John Rentz	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Treasurer	Tim Naizer	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Vice President	John Rentz	7324 Southwest Freeway, Suite 1900, Houston, TX 77074

Directors

Director	Brad Basmajian	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Director	Andrew Segal	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Director	Blake Morris	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Director	John Rentz	7324 Southwest Freeway, Suite 1900, Houston, TX 77074
Director	Tim Naizer	7324 Southwest Freeway, Suite 1900, Houston, TX 77074

Signatures

SignatureJohn RentzTitleSecretary