

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0175636  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 4:36:47 PM  
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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:** WARRANTY SOLUTIONS MANAGEMENT CORPORATION  
**Company ID:** 0175636  
**State of origin:** California  
**Formation date:** 3/10/1983 12:00:00 AM  
**Date filed:** 6/5/2018 4:36:47 PM  
**Fee:** \$15.00

**Principal Office**

2200 HIGHWAY 121  
SUITE 100  
BEDFORD, TX 76021

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Adam Pope	7125 W. Jefferson Avenue, Suite 200, Lakewood, CO 80235-2305
Assistant Secretary	Jay Harris Berman	7125 W. Jefferson Avenue, Suite 200, Lakewood, CO 80235-2305
Secretary	Timothy Robb	60 Broad Street, 30th Floor, New York, NY 10004
Treasurer	Joshua Damon	1 South Wacker Drive, Suite 2380, Chicago, IL 60606
Vice President	Stuart Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
Vice President	Nathan Greer	2200 Highway 121, Suite 100, Bedford, TX 76021

**Directors**

Director	Adam Harris Pope	7125 W. Jefferson Avenue, Suite 200, Lakewood, CO 80235-2305
Director	Stuart Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
Director	Nathan Greer	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021

**Signatures**

<b>Signature</b>	Timothy Robb
<b>Title</b>	Secretary