Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/13/2019 9:45:20 AM

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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 2200 Highway 121, Suite 100, Bedford, TX 76021
Secretary Timothy Robb 135 East 57th Street, 18th Floor, New York, NY 10022
Treasurer Brian Seldess 135 East 57th Street, 18th Floor, New York, NY 10022

Directors

Director Brian Seldess 135 East 57th Street, 18th Floor, New York, NY 10022
Director Timothy Robb 135 East 57th Street, 18th Floor, New York, NY 10022

Signatures

Signature Timothy Robb
Title Secretary