

0175636  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/31/2023 10:36:11 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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:** WARRANTY SOLUTIONS MANAGEMENT CORPORATION  
**Company ID:** 0175636  
**State of origin:** California  
**Formation date:** 3/10/1983 12:00:00 AM  
**Date filed:** 5/31/2023 10:35:36 AM  
**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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

**Directors**

Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Melanie Oliver
<b>Title</b>	Assistant Secretary