

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0526154
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WARRANTECH CONSUMER PRODUCT SERVICES, INC.
Company ID: 0526154
State of origin: Connecticut
Formation date: 11/28/2001 12:00:00 AM
Date filed: 2/11/2011 3:31:31 PM
Fee: \$15.00

Principal Office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Stuart Hollander	2200 Highway 121 Ste 100 Bedford, TX 76021
CFO	Steve Knapp	2200 Highway 121 Ste 100 Bedford, TX 76021
President	Bruce Saulnier	2200 Highway 121 Ste 100 Bedford, TX 76021
Assistant Secretary	Greg Himebauch	2200 Highway 121 Ste 100 Bedford, TX 76021
Secretary	Stephen Ungar	2200 Highway 121 Ste 100 Bedford, TX 76021
Treasurer	Harry Schlachter	2200 Highway 121 Ste 100 Bedford, TX 76021
Vice President	Sean Stapleton	2200 Highway 121 Ste 100 Bedford, TX 76021

Directors

Director	Stuart Hollander	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Harry Schlachter	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Stephen Ungar	2200 Highway 121, Suite 100, Bedford, TX 76021

Signatures

Signature	Steve Knapp
Title	CFO