

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0526154  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2016 4:21:37 PM  
Fee receipt: \$15.00

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:** WARRANTECH CONSUMER PRODUCT SERVICES, INC.  
**Company ID:** 0526154  
**State of origin:** Connecticut  
**Formation date:** 11/28/2001 12:00:00 AM  
**Date filed:** 6/1/2016 4:21:37 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**

Chairman	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
CEO	Sean Stapleton	2200 Highway 121 Ste 100 Bedford, TX 76021
CFO	Steve Knapp	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
President	Sean Stapleton	2200 Highway 121, Ste 100, Bedford, TX 76021
COO	Ariel Gorelik	2200 Highway 121 Ste 100 Bedford, TX 76021
Assistant Secretary	Barry Moses	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Vice President	Guy Koenig	2200 Highway 121 Ste 100 Bedford, TX 76021
Treasurer	Steve Knapp	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Vice President	Barry Moses	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Secretary	Susan Linder	2200 Highway 121 Ste 100 Bedford, TX 76021

**Directors**

Director	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
Director	Susan Linder	2200 Highway 121 Ste 100 Bedford, TX 76021

**Signatures**

<b>Signature</b>	Susan Linder
<b>Title</b>	Secretary