

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0526154  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 4:21:57 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:** 6/5/2018 4:21:57 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 Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
CEO	Sean Stapleton	2200 Highway 121 Ste 100 Bedford, TX 76021
CFO	Steven Knapp	2200 Highway 121 Ste 100 Bedford, TX 76021
President	Sean Stapleton	2200 Highway 121, Ste 100, Bedford, TX 76021
Treasurer	Steven Knapp	2200 Highway 121, Ste 100, Bedford, TX 76021
Secretary	Nathan Greer	2200 Highway 121, Ste 100, Bedford, TX 76021
Vice President	Nathan Greer	2200 Highway 121, Ste 100, Bedford, TX 76021

**Directors**

Director	Stuart Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
Director	Sean Stapleton	2200 Highway 121, Ste 100, Bedford, TX 76021

**Signatures**

<b>Signature</b>	Nathan Greer
<b>Title</b>	Secretary