

0526154

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Vice President	Michael T. Rogers	1605 Main Street, Suite 800, Sarasota, FL 34236

Directors

Director	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

Signature	Timothy Robb
Title	Secretary