

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0526154

Michael G. Adams  
KY Secretary of State

Received and Filed

6/1/2021 12:52:41 PM

Fee receipt: \$15.00

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**

**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:** 6/1/2021 12:52:41 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**

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**

<b>Signature</b>	Timothy Robb
<b>Title</b>	Secretary