

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

**0526154**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/20/2022 2:31:21 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:** 5/20/2022 2:31:21 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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Erika Shalette	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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Melanie Oliver
<b>Title</b>	Assistant Secretary