

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0526154
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

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	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

Signature	Melanie Oliver
Title	Assistant Secretary