

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0526154  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/3/2024 1:35:53 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  
For the Year 2024

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:** 6/3/2024 1:35:21 PM  
**Fee:** \$15.00  
**Principal Office**

14800 Trinity Boulevard Suite 120  
Fort Worth, TX 76155

**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

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Erika A Shalette
<b>Title</b>	Secretary