

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0640461
Michael G. Adams
KY Secretary of State
Received and Filed
6/3/2024 1:24:36 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: TAG WARRANTY CORP.
Company ID: 0640461
State of origin: Delaware
Formation date: 6/9/2006 12:00:00 AM
Date filed: 6/3/2024 1:24:07 PM
Fee: \$15.00

Principal Office

14800 Trinity Boulevard Suite 120
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, NY 10022
Vice President	Michael T. Rogers	909 Third Avenue, 33rd Floor, New York, NY 10022

Directors

Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

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

Signatures

Signature	Erika A Shalette
Title	Secretary