

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0640461
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2014 12:35:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AMT WARRANTY CORP.
Company ID: 0640461
State of origin: Delaware
Formation date: 6/9/2006 12:00:00 AM
Date filed: 5/1/2014 12:35:57 PM
Fee: \$15.00

Principal Office

59 MAIDEN LANE, 43RD FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
President	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Secretary	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Treasurer	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Vice President	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Vice President	GUY KOENIG	2200 HIGHWAY 121., STE 100, BEDFORD, TX 76021

Directors

Director	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Director	BARRY ZYSKIND	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Director	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Director	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038

Signatures

Signature	STEPHEN UNGAR
Title	SECRETARY