

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0866174**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/25/2014 8:43:57 AM**  
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:** Warrantech Direct, Inc.  
**Company ID:** 0866174  
**State of origin:** Texas  
**Formation date:** 9/3/2013 12:00:00 AM  
**Date filed:** 4/25/2014 8:43:57 AM  
**Fee:** \$15.00

**Principal Office**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Registered Agent Name/Address**

Corporation Service Company d/b/a CSC-Lawyers Inco  
Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

Chairman	STUART HOLLANDER	59 MAIDEN LANE 43RF FL, NEW YORK, NY 10038
CEO	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Assistant Secretary	JANIE CLARK	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
CFO	STEVE KNAPP	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
Assistant Secretary	SUSAN LINDER	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
President	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Vice President	GUY KOENIG	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Vice President	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
Treasurer	HARRY SCHLACTER	59 MAIDEN LANE 43RF FL, NEW YORK, NY 10038
Secretary	STEPHEN UNGAR	59 MAIDEN LANE 43RF FL, NEW YORK, NY 10038
Vice President	STEPHEN UNGAR	59 MAIDEN LANE 43RF FL, NEW YORK, NY 10038

**Directors**

Director	HARRY SCHLACTER	59 MAIDEN LANE 43RD FL, NEW YORK, NY 10038
Director	STEPHEN UNGAR	59 MAIDEN LANE 43RF FL, NEW YORK, NY 10038

**Signatures**

<b>Signature</b>	STEPHEN UNGAR
<b>Title</b>	SECRETARY