

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0866174

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Warrantech Direct, Inc.
Company ID: 0866174
State of origin: Texas
Formation date: 9/3/2013 12:00:00 AM
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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, 43RD FL, NEW YORK, NY 10038
CEO	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
CEO	SEAN STAPLETON	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
CFO	STEVE KNAPP	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
President	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Assistant Secretary	JANIE CLARK	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
Assistant Secretary	SUSAN LINDER	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 SCHLACTHER	59 MAIDEN LANE 43RD FL, NEW YORK, NY 10038
Secretary	STEPHEN UNGAR	59 MAIDEN LANE 43RD FL, NEW YORK, NY 10038
Vice President	STEPHEN UNGAR	59 MAIDEN LANE 43RD FL, NEW YORK, NY 10038
Vice President	JOEL ALLIGOOD	895 WESTSIDE PARKWAY, SUITE 140, ALPHARETTA, GA 30009

Directors

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

Signatures

Signature	STEPHEN UNGAR
Title	SECRETARY