

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
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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

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Registered Agent Name/Address

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
CFO	STEVE KNAPP	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
President	SEAN STAPLETON	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
COO	Ariel Gorelik	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Assistant Secretary	Barry Moses	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
Secretary	SUSAN LINDER	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021
Treasurer	Steve Knapp	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114
Vice President	Barry Moses	800 SUPERIOR AVE E, 21ST FL, CLEVELAND, OH 44114

Directors

Director	Stuart Hollander	59 MAIDEN LANE, 43RD FL, NEW YORK, NY 10038
Director	Susan Linder	2200 HIGHWAY 121, STE 100, BEDFORD, TX 76021

Signatures

Signature	Susan Linder
Title	Secretary