

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0866174
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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 Dov Hollander	60 Broad Street, 30th Fl, New York, NY 10004
CEO	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, TX 76021
CFO	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021
President	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, TX 76021
Secretary	Nathan Greer	2200 Highway 121, Suite 100, Bedford, TX 76021
Treasurer	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021
Vice President	Nathan Greer	2200 Highway 121, Suite 100, Bedford, TX 76021

Directors

Director	Stuart Dov Hollander	60 Broad Street, 30th Fl, New York, NY 10004
Director	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, TX 76021

Signatures

Signature	Nathan Greer
Title	Secretary