

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0866174
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2024**

ARP

Company: Warrantech Direct, Inc.
Company ID: 0866174
State of origin: Texas
Formation date: 9/3/2013 12:00:00 AM
Date filed: 6/3/2024 1:38:19 PM
Fee: \$15.00
Principal Office

14800 Trinity Boulevard Suite 120
Fort Worth, TX 76155

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Secretary	Erika Shalette	909 Third Avenue, 33rd Floor, New York City, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Vice President	Michael T. Rogers	1605 Main Street, ste 800, Sarasota, FL 34236

Directors

Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York City, NY 10022

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Erika A Shalette
Title	Secretary