

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: WARRANTECH AUTOMOTIVE, INC.
Company ID: 0728077
State of origin: Connecticut
Formation date: 4/17/2009 12:00:00 AM
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Principal Office

2200 HWY 121
STE 100
BEDFORD, TX 76021

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Stuart Hollander	59 Maiden Lane, 6th Fl, New York, NY 10038
CFO	Steve Knapp	5800 Lombardo Center, Ste 200, Cleveland, OH 44131
President	Sean Stapleton	2200 Highway 121 Ste 100 Bedford, TX 76021
Secretary	Stephen Ungar	59 Maiden Lane, 6th Fl, New York, NY 10038
Assistant Secretary	Janie Clark	59 Maiden Lane, 6th Fl, New York, NY 10038
Assistant Secretary	Susan Linder	2200 Highway 121 Ste 100 Bedford, TX 76021
Treasurer	Harry Schlachter	59 Maiden Lane, 6th Fl, New York, NY 10038
Vice President	Stephen Ungar	59 Maiden Lane, 6th Fl, New York, NY 10038

Directors

Director	Harry Schlachter	59 Maiden Lane, 6th Fl, New York, NY 10038
Director	Stephen Ungar	59 Maiden Lane, 6th Fl, New York, NY 10038

Signatures

Signature	Stephen Ungar
Title	Secretary