

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0728077**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/21/2013 8:34:47 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WARRANTECH AUTOMOTIVE, INC.  
**Company ID:** 0728077  
**State of origin:** Connecticut  
**Formation date:** 4/17/2009 12:00:00 AM  
**Date filed:** 5/21/2013 8:34:47 AM  
**Fee:** \$15.00

**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, 43rd Fl, New York, NY 10038
President	Sean Stapleton	2200 Highway 121 Ste 100 Bedford, TX 76021
Secretary	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Assistant Secretary	Janie Clark	59 Maiden Lane, 43rd Fl, New York, NY 10038
Assistant Secretary	Susan Linder	2200 Highway 121 Ste 100 Bedford, TX 76021
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Guy Koenig	2200 Highway 121 Ste 100 Bedford, TX 76021

**Directors**

Director	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038

**Signatures**

<b>Signature</b>	Stephen Ungar
<b>Title</b>	Secretary