

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0728077
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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, 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
Assistant Secretary	Janie Clark	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Assistant Secretary	Susan Linder	2200 Highway 121 Ste 100 Bedford, TX 76021
Secretary	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
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
Vice President	Sam Liotta	800 Superior Ave E, 21st FL, Cleveland, OH 44114

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

Signature	Stephen Ungar
Title	Secretary