



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000521216

2. Name of Corporation AMT Warranty Corp.

3. Street Address Principal Business Office:

No. and Street: 59 MAIDEN LANE, 6TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10038 Country: USA

4. Business Phone No.

212-220-7120

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVICE CONTRACT PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRUCE SAULNIER	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 76021 USA
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
SECRETARY	STEPHEN B UNGAR	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
VICE PRESIDENT	STUART D HOLLANDER	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	BARRY D ZYSKIND	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	JAY J MILLER	430 EAST 57TH STREET, SUITE 5D NEW YORK, NY 10022 USA
DIRECTOR	STUART D HOLLANDER	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN B UNGAR	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	JOEL SAN ANTONIO	59 MAIDEN LANE 6TH FLOOR NEW YORK, NY 10038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	900,000.00	100000
PWP	A	\$0.01	100,000.00	50686

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2012 at 10:50:32 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN UNGAR
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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