



**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: 2014

1. Corporate ID No. 000841103

2. Name of Corporation Warrantech Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 HIGHWAY 121, SUITE 100

City or Town: BEDFORD

State: TX Zip: 76021 Country: USA

4. Business Phone No.

216-901-8551

5. State of Incorporation

State: TX

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

DIRECTLY MARKET SERVICE CONTRACTS

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	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 76021 USA
CEO	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
CFO	STEVE KNAPP	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
EXECUTIVE VICE PRESIDENT	GUY KOENIG	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
VICE PRESIDENT, APPOINTED	JOEL ALLIGOOD	8995 WESTSIDE PARKWAY

		ALPHARETTA , GA 30009 USA
ASSISTANT SECRETARY, APPOINTED	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
VICE PRESIDENT	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FLOOR NEW YORK, NY 10038 USA
DIRECTOR/TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR NEW YORK , NY 10038 USA
DIRECTOR/SECRETARY/VICE PRESIDENT	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR NEW YORK , NY 10038 USA
ASSISTANT SECRETARY	JANIE CLARK	800 SUPERIOR AVE E, 21ST FLOOR CLEVELAND , OH 44114 USA
CHAIRMAN	STUART HOLLANDER	59 MAIDEN LANE, 43RD 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		\$0.0100	100,000.00	0

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 4 Day of June, 2014 at 10:12:50 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

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

Form No. 630
Revised 09/07

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