



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: 2016

1. Corporate ID No. 000521216

2. Name of Corporation AMT Warranty Corp.

3. Street Address Principal Business Office:

No. and Street: 59 MAIDEN LANE, 43RD FLOOR

City or Town: NEW YORK

State: NY Zip: 10038 Country: USA

4. Business Phone No.

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
CFO	STEVE KNAPP	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
GENERAL COUNSEL	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
DIRECTOR/TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
PRESIDENT/CHAIRMAN	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100

		BEDFORD , TX 76021 USA
SECRETARY/DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
DIRECTOR	BARRY ZYSKIND	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
ASISTANT SECRETARY	JANIE CLARK	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
DIRECTOR/EXECUTIVE VP	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
EXECUTIVE VP	GUY KOENIG	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
VICE PRESIDENT	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
EXECUTIVE VP	DAVID KOCOUREK	10411 CORPORATE DR, SUITE 200 PLEASANT PRAIRIE, WI 53158 US

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	900,000.00	100000
PWP	A	\$0.0100	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 10 Day of February, 2016 at 10:30:32 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

Form No. 630
Revised 09/07

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