

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

Fee: \$50.00

52

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: 2017

- 1. Corporate ID No. 000798082
- 2. Name of Corporation Northcoast Warranty Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 800 SUPERIOR AVE, E, 21ST FL

City or Town: CLEVELAND State: OH Zip: 44114 Country: USA

4. Business Phone No.

2166435964

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6

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

WARRANTY SERVICES

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
SECRETARY	STEPHEN UNGER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 US
TREASURER/DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL

		NEW YORK , NY 10038 USA
DIRECTOR/PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN UNGER	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100.00	100

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 26 Day of January, 2017 at 11:19:49 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

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved