



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: 2017

1. Corporate ID No. 000794159

2. Name of Corporation Warrantech Automotive, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 HIGHWAY AVENUE, SUITE 100

City or Town: BEDFORD

State: TX Zip: 76021 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

ARTICLE III

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

NAICS Code

6

52

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

ADMINISTRATION OF 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
TREASURER	STEVEN KNAPP	800 SUPERIOR AVENUE, 21ST FL CLEVELAND, OH 44114 USA
SECRETARY	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100

		BEDFORD, OH 76021 US
CFO	STEVE KNAPP	800 SUPERIOR AVE E, 21ST CLEVELAND, OH 44114 USA
CEO/PRESIDENT	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100 BEDFORD , TX 76021 USA
CHAIRMAN	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
ASSISTANT SECRETARY/ VICE PRESIDENT	BARRY MOSES	800 SUPERIOR AVENUE, 21ST FL CLEVELAND, OH 44114 USA
DIRECTOR	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100 BEDFORD, 76021 US
DIRECTOR	STUART HOLLANDER	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	2

**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 2:11:53 PM.** *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 BARRY MOSES  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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