



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. 000794160

2. Name of Corporation Warrantech Consumer Product Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 HIGHWAY 121,
SUITE 100

City or Town: BEDFORD State: NY Zip: 76021 Country: USA

4. Business Phone No.

2166435964

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	STEVEN KNAPP	800 SUPERIOR AVE, 21ST FL CLEVELAND, OH 44114 USA

SECRETARY	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 76021 US
CFO	STEVE KNAPP	800 SUPERIOR AVE E, 21ST FL 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
VICE PRESIDENT/ ASSISTANT SECRETARY	BARRY MOSES	800 SUPERIOR AVENUE, 21S FL CLEVELAND, OH 44114 USA
OTHER OFFICER	SUSAN LINDER	
CHIEF OPERATING OFFICER	ARIEL GORELIK	2200 HIGHWAY 121, SUITE 100 BEDFORD, NY 76021 USA
DIRECTOR	SUSAN LINDER	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 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	1

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 4:10:54 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 SUSAN LINDER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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