



**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:** 2019

**1. Corporate ID No.** 000791285

**2. Name of Corporation** Vantage Warranty, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8834 N CAPITAL OF TEXAS HWY  
SUITE 250

City or Town: AUSTIN State: TX Zip: 78759 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524128

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

PROVIDE PRODUCTS AND SERVICES TO MOTOR VEHICLE DEALERS AND CONSUMERS.

**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	GARRET LACOUR	8834 N CAPITAL OF TEXAS HWY SUITE 250

		AUSTIN, TX 78759 USA
TREASURER	REESE HILLARD	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
SECRETARY	REESE HILLARD	8834 N CAPITAL OF TEXAS HIGHWAY SUITE 250 AUSTIN, TX 78759 USA
VICE PRESIDENT	REESE HILLARD	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
VICE PRESIDENT	RANDALL ROSS	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
DIRECTOR	REESE HILLARD	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
DIRECTOR	RANDALL ROSS	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
DIRECTOR	RICHARD EDWARDS	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 USA
DIRECTOR	GARRET LACOUR	8834 N CAPITAL OF TEXAS HWY SUITE 250 AUSTIN, TX 78759 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	10,000.00	1000

**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 13 Day of February, 2019 at 12:54:05 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 GARRET LACOUR  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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