



**State of Rhode Island
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: February 1 - May 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: 2022

1. Corporate ID No. 000841103

2. Name of Corporation Warrantech Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 2200 HIGHWAY 121, SUITE 100
City or Town: BEDFORD

State: TX Zip: 76021 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.

524298

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

THIRD PARTY ADMINISTRATOR AND SERVICE CONTRACT PROVIDER

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
VICE PRESIDENT	MICHAEL T ROGERS	1605 MAIN ST, STE 800 SARASOTA, FL 34236 USA
DIRECTOR/PRESIDENT/TREASURER	ERIN MULLOY	909 THIRD AVENUE, 33RD FLOOR

		NEW YORK, NY 10022 USA
DIRECTOR/VICE PRESIDENT/SECRETARY	ERIKA SHALETTE	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022 USA
ASSISTANT SECRETARY	MELANIE OLIVER	2200 HIGHWAY 121, SUITE 100 BEDFORD, TX 76021 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	100,000.00	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 April, 2022 at 6:17:07 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 MELANIE OLIVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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