



**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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. Corporate ID No.** 000798348

**2. Name of Corporation** ToCo Warranty Corp.

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

No. and Street: 7324 SOUTHWEST FREEWAY  
SUITE 1900

City or Town: HOUSTON State: TX Zip: 77074 Country: USA

**4. Business Phone No.**

713-586-1523

**5. State of Incorporation**

State: DE

**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.

524210

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

TELE/DIRECT MARKETING FOR WARRANTECH.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD EARLY	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
TREASURER	TIM NAZIER	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
SECRETARY	JOHN RENTZ	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
DIRECTOR	TIM NAZIER	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
DIRECTOR	ANDREW SEGAL	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
DIRECTOR	BLAKE MORRIS	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
DIRECTOR	BRAD BASMAJIAN	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 USA
DIRECTOR	JOHN RENTZ	7324 SOUTHWEST FREEWAY, SUITE 1900 HOUSTON, TX 77074 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>
CNP		\$0.0000	100.00	0

**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 1 Day of May, 2023 at 2:17:35 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 ANDREW SEGAL  
Signature of Authorized Representative of the Corporation

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