

1.) CORPORATION NAME:

**WARRANTECH CONSUMER PRODUCT SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

DUE DATE: **12/31/2011**

SCC ID NO: **F1810821**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 HIGHWAY 121  
STE 100

CITY/ST/ZIP: BEDFORD, TX 76021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRUCE SAULNIER  
TITLE: PRESIDENT  
ADDRESS: 2200 HIGHWAY 121  
STE 100  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER  DIRECTOR

NAME: STEPHEN UNGAR  
TITLE: SEC/VP  
ADDRESS: 59 MAIDEN LANE  
6TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER  DIRECTOR

NAME: HARRY SCHLACHTER  
TITLE: TREASURER  
ADDRESS: 59 MAIDEN LANE  
6TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER  DIRECTOR

NAME: STUART HOLLANDER  
TITLE: CEO  
ADDRESS: 59 MAIDEN LANE  
6TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER  DIRECTOR

NAME: STEVE KNAPP TITLE: CFO ADDRESS: 5800 LOMBARDO CENTER STE 200 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GREGORY HIMEBAUCH TITLE: ASST SECRETARY ADDRESS: 12770 MERIT DRIVE CITY/ST/ZIP/CO: DALLAS, TX 75251-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SEAN STAPLETON TITLE: ASST SECRETARY ADDRESS: 8995 WESTSIDE PARKWAY CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GREGORY HIMEBAUCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY HIMEBAUCH, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/8/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.