

1.) CORPORATION NAME:

WARRANTECH CONSUMER PRODUCT SERVICES, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1810821**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Pres of Sales		
ADDRESS:	2200 HIGHWAY 121 STE 100		
CITY/ST/ZIP/CO:	BEDFORD, TX 76021		

NAME:	STEPHEN UNGAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/VP		
ADDRESS:	59 MAIDEN LANE 6TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME:	SEAN STAPLETON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8995 WESTSIDE PARKWAY		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009		

NAME:	HARRY SCHLACHTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	59 MAIDEN LANE 6TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME:	STEVE KNAPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	5800 LOMBARDO CENTER STE 200		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44131		

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.

/s/ STEPHEN UNGAR	STEPHEN UNGAR, SEC/VP	11/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
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.		