

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002064

Entity Name: TOCO WARRANTY CORP.**Current Principal Place of Business:**15301 VENTURA BLVD, SUITE 300
SHERMAN OAKS , CA 91403**Current Mailing Address:**800 SUPERIOR AVE E 21ST FL
CLEVELAND, OH 44114**FEI Number:** 46-2546664**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR
Name HOLLANDER, STUART D
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title CFO, TREASURER
Name KNAPP, STEVE
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title EXECUTIVE VICE PRESIDENT
Name KOENIG, GUY
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title SECRETARY, DIRECTOR
Name LINDER , SUSAN
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title VP, ASST. SECRETARY
Name MOSES , BARRY
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

Title PRESIDENT
Name ROSENBERG, NORMAN
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title COO
Name GORELIKE, ARIEL
Address 2200 HIGHWAY 121,
SUITE 100
City-State-Zip: BEDFORD TX 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN LINDER**SECRETARY****04/20/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date