

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002064

Entity Name: TOCO WARRANTY CORP.**Current Principal Place of Business:**8501 FALLBROOK AVENUE
STE 225
WEST HILLS, CA 91304**Current Mailing Address:**720 N POST OAK LN
SUITE 500
HOUSTON, TX 77024 US**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	TREASURER, DIRECTOR
Name	NAIZER , TIM
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	SECRETARY, DIRECTOR, VP
Name	RENTZ, JOHN
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	PRESIDENT
Name	EARLY, TODD
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR, COO
Name	BASMAJIAN, BRAD
Address	8501 FALLBROOK AVENUE STE 225
City-State-Zip:	WEST HILLS CA 91304

Title	CFO, DIRECTOR
Name	MORRIS, BLAKE
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	SEGAL, ANDREW
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	PEREIRA, ANDRE
Address	720 N POST OAK LN SUITE 500
City-State-Zip:	HOUSTON TX 77024

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: JOHN RENTZ**SECRETARY****04/24/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date