

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002064

Entity Name: TOCO WARRANTY CORP.**Current Principal Place of Business:**7324 SOUTHWEST FREEWAY
SUITE 1900
HOUSTON, TX 77074**Current Mailing Address:**7324 SOUTHWEST FREEWAY
SUITE 1900
HOUSTON, TX 77074 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:** LISA RICHARD, ASST. SECRETARY ON BEHALF OF CSC

03/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name NAIZER , TIM
Address 8501 FALLBROOK AVENUE
 STE 225
City-State-Zip: WEST HILLS CA 91304

Title PRESIDENT
Name EARLY, TODD
Address 8501 FALLBROOK AVENUE
 STE 225
City-State-Zip: WEST HILLS CA 91304

Title DIRECTOR
Name MORRIS, BLAKE
Address 8501 FALLBROOK AVENUE
 STE 225
City-State-Zip: WEST HILLS CA 91304

Title SECRETARY, DIRECTOR, VP
Name RENTZ, JOHN
Address 8501 FALLBROOK AVENUE
 STE 225
City-State-Zip: WEST HILLS CA 91304

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

Title DIRECTOR
Name SEGAL, ANDREW
Address 8501 FALLBROOK AVENUE
 STE 225
City-State-Zip: WEST HILLS CA 91304

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

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date