

2018 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:**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 VP, ASST. SECRETARY
Name MOSES , BARRY
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

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

Title TREASURER
Name SCHLACHTER, HARRY
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title VP
Name TRIVISON, DELYNN
Address 4767 NEW BROAD STREET
City-State-Zip: ORLANDO FL 32814

Title DIRECTOR, SECRETARY, CHAIRMAN
Name UNGAR, STEPHEN
Address 59 MAIDEN LANE
42ND FLOOR
City-State-Zip: NEW YORK NY 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: STEPHEN UNGAR**SECRETARY****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date