

**2020 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****04/23/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date