

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853841

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** WARRANTY SOLUTIONS MANAGEMENT CORPORATION

**Current Principal Place of Business:**

7125 W. JEFFERSON AVE.  
SUITE 200  
LAKEWOOD, CO 80235

**New Principal Place of Business:**

**Current Mailing Address:**

7125 W. JEFFERSON AVE.  
SUITE 200  
LAKEWOOD, CO 80235

**New Mailing Address:**

**FEI Number:** 95-3553440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PALMER, KEITH  
Address: 23 PASTEUR, 3RD FLOOR  
City-St-Zip: IRVINE, CA 92618

Title: T  
Name: HAUPTMAN, SEAN P  
Address: 7125 W. JEFFERSON AVE., STE. 200  
City-St-Zip: LAKEWOOD, CO 80235

Title: S  
Name: BERMAN, JAY H  
Address: 1400 UNION MEETING ROAD, RBC, SUITE 220  
City-St-Zip: BLUE BELL, PA 19422

Title: D  
Name: KATAFIAS, WILLIAM J  
Address: 23 PASTEUR, 3RD FLOOR  
City-St-Zip: IRVINE, CA 92618

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: JAY H BERMAN

S

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date