

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853841

**Entity Name:** WARRANTY SOLUTIONS MANAGEMENT CORPORATION

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**9523198848CC**

**Current Principal Place of Business:**

2200 HIGHWAY 121  
SUITE 100  
BEDFORD, TX 76021

**Current Mailing Address:**

2200 HIGHWAY 121  
SUITE 100  
BEDFORD, TX 76021 US

**FEI Number: 95-3553440**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ASST. SECRETARY  
Name MENE, MALIKA  
Address 60 BROAD STREET  
30TH FLOOR, SUITE 30-02  
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT  
Name POPE, ADAM  
Address 2200 HIGHWAY 121  
SUITE 100  
City-State-Zip: BEDFORD TX 76021

Title TREASURER, DIRECTOR, VP  
Name SELDESS, BRIAN  
Address 60 BROAD STREET  
30TH FLOOR, SUITE 30-02  
City-State-Zip: NEW YORK NY 10004

Title EVP, DIRECTOR  
Name DOV HOLLANDER, STUART  
Address 60 BROAD STREET  
30TH FLOOR, SUITE 30-02  
City-State-Zip: NEW YORK NY 10004

Title ASSISTANT SECRETARY  
Name GREER, NATHAN  
Address 2200 HIGHWAY 121  
SUITE 100  
City-State-Zip: BEDFORD TX 76021

Title SECRETARY, DIRECTOR, VP  
Name ROBB, TIMOTHY  
Address 60 BROAD STREET  
30TH FLOOR, SUITE 30-02  
City-State-Zip: NEW YORK NY 10004

Title ASSISTANT TREASURER  
Name JAIMES, IGNACIO  
Address 2200 HIGHWAY 121  
SUITE 100  
City-State-Zip: BEDFORD TX 76021

Title ASSISTANT TREASURER  
Name PINCKNEY, JEREMY  
Address 2200 HIGHWAY 121  
SUITE 100  
City-State-Zip: BEDFORD TX 76021

*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: TIMOTHY ROBB**

**SECRETARY**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date