

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853841

Entity Name: WARRANTY SOLUTIONS MANAGEMENT CORPORATION**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 BERMAN, JAY HARRIS
Address 7125 W. JEFFERSON AVENUE
SUITE 200
City-State-Zip: LAKEWOOD CO 80235

Title PRESIDENT, DIRECTOR
Name POPE, ADAM
Address 7125 W. JEFFERSON AVE.
SUITE 200
City-State-Zip: LAKEWOOD CO 80235

Title TREASURER
Name DAMON, JOSHUA
Address 1 SOUTH WACKER DRIVE
SUITE 2380
City-State-Zip: CHICAGO IL 60606

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

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

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

Title DIRECTOR
Name KNAPP, STEVEN
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****04/27/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date