

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: AMT WARRANTY CORP.

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: 20-1609485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANU
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 PRESIDENT, DIRECTOR

Name HOLLANDER, STUART DOV

Address 60 BROAD STREET
30TH FLOOR STE 30-02

City-State-Zip: NEW YORK NY 10004

Title SECRETARY, VP, DIRECTOR

Name ROBB, TIMOTHY

Address 60 BROAD STREET
30TH FLOOR

City-State-Zip: NEW YORK NY 10004

Title TREASURER, VP, DIRECTOR

Name SELDESS, BRIAN

Address 60 BROAD STREET
30TH FLOOR STE 30-02

City-State-Zip: NEW YORK NY 10004

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

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date