

2018 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 STAPLETON, SEAN
Address 2200 HIGHWAY 121
 SUITE 100
City-State-Zip: BEDFORD TX 76021

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

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

Title TREASURER, DIRECTOR
Name KNAPP, STEVEN
Address 2200 HIGHWAY 121
 SUITE 100
City-State-Zip: BEDFORD TX 76021

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

Title EXECUTIVE VICE PRESIDENT
Name KOCOUREK, DAVID
Address 10411 CORPORATE DRIVE
 SUITE 200
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title VICE PRESIDENT
Name BENSON, MARK
Address 60 BROAD STREET
 30TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR, COUNSEL
Name GREER, NATHAN
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