

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: AMT WARRANTY CORP.**Current Principal Place of Business:**59 MAIDEN LANE
43RD FLOOR
NEW YORK, NY 10038**Current Mailing Address:**800 SUPERIOR AVE E, 21ST FL
CLEVELAND, OH 44114 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
Name STAPLETON, SEAN
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title EXECUTIVE VP/DIRECTOR
Name HOLLANDER, STUART
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY/DIRECTOR
Name UNGAR, STEPHEN
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER/DIRECTOR
Name SCHLACHTER, HARRY
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name ZYSKIND, BARRY D
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title EXECUTIVE VICE PRESIDENT
Name KOENIG, GUY
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title GENERAL COUNSEL
Name LINDER, SUSAN
Address 2200 HIGHWAY 121, STE 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: STEPHEN UNGAR**SECRETARY****04/16/2014**

Electronic Signature of Signing Officer/Director Detail

Date