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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2018
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB036700
BUSINESS ID

TOCO WARRANTY CORP.
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address
**8501 FALLBROOK AVENUE
STE 225
WEST HILLS, CA 91304**

Mailing Address
**800 SUPERIOR AVE, 21ST FL
CLEVELAND, OH 44114**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	NORMAN ROSENBERG	59 MAIDEN LANE, 43RD FL, NEW YORK, NY, 10038
Vice President	BARRY MOSES	800 SUPERIOR AVE E, 21ST FLOOR, CLEVELAND, OH, 44114
Treasurer	Harry Schlachter	59 Maiden Lane, 42nd FL, New York, New York, 10038
Secretary	Stephen Ungar	59 Maiden Lane, 42nd FL, New York, New York, 10038
Vice President	Delynn Trivison	4767 New Broad Street, Orlando, FL, 32814

6. The names and business addresses of its directors (governors).

Name	Address
Norman Rosenberg	59 Maiden Lane, 42nd FL, New York, NY, 10038
Stephen Ungar	59 Maiden Lane, 42nd FL, New York, NY, 10038

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

04/20/2018
Dated

Email (Optional)

Stephen Ungar
Signature of an Authorized Person

Stephen Ungar
Printed Name

B0058-5329 04/20/2018 8:33AM Rec'd by SD SOS