



531208447

ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

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

2021
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
**720 N POST OAK LN
SUITE 500
HOUSTON, TX 77024**

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
Vice President	John Rentz	8501 Fallbrook Ave, Suite 225, West Hills 91304
Secretary	John Rentz	8501 Fallbrook Ave, Suite 225, West Hills 91304
President	Todd Early	8501 Fallbrook Ave, Suite 225 , West Hills CA 91304
Treasurer	Tim Naizer	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304

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

Name	Address
Andre Pereira	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262
Andrew Segal	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262
Blake Morris	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262
Brad Basmajian	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262
John Rentz	8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262



Tim Naizer

8501 Fallbrook Ave, Suite 225, West Hills, CA 91304-3262

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).

04/04/2021

Dated

Email (Optional)

JOHN RENTZ

Signature of an Authorized Person

JOHN RENTZ

Printed Name

B0175-6554 04/04/2021 9:19PM Rec'd by SD SOS