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Receipt Number: 111852

File Number **FB036700**



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For

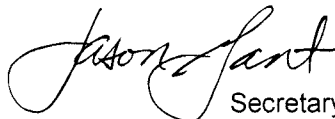
TOCO WARRANTY CORP. (DE)

Filed at the request of:

JACKIE GOMEZ
AMTRUST NORTH AMERICA INC
5800 LOMBARD CENTER
CLEVELAND OH 44131

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, April 18, 2013**


Secretary of State

Fee Received: \$750.00

2014

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ANNUAL REPORT

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

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/22/2014

RECEIPT NO 194549

1. Corporate Name and Address:

FB036700
TOCO WARRANTY CORP.
2200 HIGHWAY 121 STE 100
BEDFORD, TX 76021-5983

2. The jurisdiction under whose law it is formed DELAWARE

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

2200 HIGHWAY 121 STE 100 BEDFORD TX 76021-5983

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET PIERRE SD 57501-4522

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☐	GUY KOENIG	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	Vice President	Street Address	City	State	ZIP+4
☐	WILLIAM GILLMAN	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	Vice President	Street Address	City	State	ZIP+4
☐	SUSAN LINDER	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	Secretary	Street Address	City	State	ZIP+4
☐	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☐	JANIE CLARK	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Secretary	Street Address	City	State	ZIP+4
☐	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☐	BARRY MOSES	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☐	DAVE PEARCE	5100 GAMBLE DR, STE 600	ST LOUIS PARK	MN	55416
	Vice President	Street Address	City	State	ZIP+4

☒	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	10038
	President	Street Address	City	State	ZIP+4
☐	SEAN STAPLETON	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	President	Street Address	City	State	ZIP+4
☒	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	10038
	Secretary	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 04/22/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

STEPHEN B UNGAR

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

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FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/21/2015

RECEIPT NO 303791

1. Corporate Name and Address:

FB036700
TOCO WARRANTY CORP.
15301 VENTURA BLVD, STE. 300
SHERMAN OAKS, CA 91403

2. The jurisdiction under whose law it is formed DELAWARE

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

15301 VENTURA BLVD, STE. 300	SHERMAN OAKS	CA	91403
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET	PIERRE	SD	57501-4522
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☐	GUY KOENIG	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	Vice President	Street Address	City	State	ZIP+4
☐	SAM LIOTTA	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☐	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☐	BARRY MOSES	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Street Address	City	State	ZIP+4
☒	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	10038
	Treasurer	Street Address	City	State	ZIP+4
☒	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	10038
	Secretary	Street Address	City	State	ZIP+4
☐	NORMAN ROSENBERG	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	10038
	President	Street Address	City	State	ZIP+4

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By signing this form you agree to have both the fee and the form processed electronically.

Dated 05/21/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

FELICIA DAYE

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT
FOREIGN CORPORATION

SDCL 59-11-24, 24.1

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FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/7/2016

RECEIPT NO 402051

1. Corporate ID and Name:

FB036700

Enter Corporate ID

TOCO WARRANTY CORP.

Enter Corporate Name

2. The jurisdiction under whose law it is formed DELAWARE

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

15301 VENTURA BLVD, STE. 300 SHERMAN OAKS CA 91403

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET PIERRE SD 57501-4522

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☐	GUY KOENIG	2200 HIGHWAY 121, STE 100	BEDFORD	TX	76021
	Vice President	Actual Street Address	City	State	ZIP+4

☐	BARRY MOSES	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	44114
	Vice President	Actual Street Address	City	State	ZIP+4

☐	NORMAN ROSENBERG	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	10038
	President	Actual Street Address	City	State	ZIP+4

☒	STUART HOLLANDER	59 MAIDEN LANE, 42ND FL	NEW YORK	NY	10038
	Director	Actual Street Address	City	State	ZIP+4

☐	STEVE KNAPP	800 SUPERIOR AVE, 21ST FL	CLEVELAND	OH	44114
	Treasurer	Actual Street Address	City	State	ZIP+4



SUSAN LINDER

2200 HIGHWAY 121, SUITE 100

BEDFORD

TX

76021

Secretary

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated 04/07/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

KAYLIN MCCOY

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

4/7/2016 10:23:37 AM