



530304752

**2017**

FILING YEAR

South Dakota State Capitol

500 E. Capitol Ave

Pierre, SD 57501

(605) 773-3537

**ANNUAL REPORT**

Foreign Business Corporation

SDCL 59-11-24, 24.1

Filing Fee: \$50

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

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):

**2200 HIGHWAY 121, SUITE 100****BEDFORD, TX 76021**

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#: **0000003****CORPORATION SERVICE COMPANY****503 SOUTH PIERRE STREET****PIERRE, SD 57501-4522**

5. The names and addresses of its principal officers.

| Name                    | Address                                                       |
|-------------------------|---------------------------------------------------------------|
| <b>NORMAN ROSENBERG</b> | <b>59 MAIDEN LANE, 43RD FL , NEW YORK, NY, 10038</b>          |
| <b>STEVE KNAPP</b>      | <b>800 SUPERIOR AVE, 21ST FL, CLEVELAND, OH, 44114</b>        |
| <b>SUSAN LINDER</b>     | <b>2200 HIGHWAY 121, SUITE 100, BEDFORD, TX, 76021</b>        |
| <b>BARRY MOSES</b>      | <b>800 SUPERIOR AVE E, 21ST FLOOR , CLEVELAND , OH, 44114</b> |
| <b>Ariel Gorelik</b>    | <b>2200 Highway 121, Suite 100, Bedford, TX, 76021</b>        |
| <b>Stuart Hollander</b> | <b>59 Maiden Lane, 43rd FL, New York, New York, 10038</b>     |
| <b>Steve Knapp</b>      | <b>800 SUPERIOR AVE, 21ST FL, CLEVELAND, OH, 44114</b>        |
| <b>Barry Moses</b>      | <b>800 SUPERIOR AVE E, 21ST FLOOR , CLEVELAND , OH, 44114</b> |

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

| Name                    | Address                                                   |
|-------------------------|-----------------------------------------------------------|
| <b>STUART HOLLANDER</b> | <b>59 MAIDEN LANE, 42ND FL, NEW YORK, NY, 10038</b>       |
| <b>Susan Linder</b>     | <b>2200 Highway 121, Suite 100, Bedford, Texas, 76021</b> |



7. A beneficial owner (Optional) 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 criminal penalty (SDCL 22-39-36).

03/06/2017  
Dated

Email (Optional)

*Susan Linder*  
Signature of an Authorized Person  
Susan Linder  
Printed Name

B0025-5880 03/06/2017 3:41PM Rec'd by SD SOS