



0004088232



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0004088232  
 Date Filed: 12/4/2020 10:31:49 AM

Entity Name and Mailing Address:

Entity Name: AIG WARRANTYGUARD, INC.  
 Foreign Name (name in home jurisdiction): AIG WARRANTYGUARD, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000515706  
 Address: 500 W MADISON ST  
 STE 3000  
 CHICAGO, IL 60661-4576

Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: DELAWARE  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170165

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Kevin Callahan	President	650 MISSOURI STREET BUILDING 33 JEFFERSONVILLE, IN 47130
+ Tanya Kent	Secretary	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038
+ Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038
+ Stephen Grabek	Director	500 W MADISON ST STE 3000 CHICAGO, IL 60661-4576
+ James Mostofi	Director	175 WATER STREET 12TH FLOOR NEW YORK, NY 10038

The annual report must be signed by an authorized signer of the entity.

B0557-9866 12/04/2020 10:31 AM Received by ID Secretary of State Lawrence Denney



*Tanya Kent*

*12/04/2020*

Sign Here

Date

Job Title: Secretary

B0557-9867 12/04/2020 10:31 AM Received by ID Secretary of State Lawrence Denney