

No. C 170174		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AIG WARRANTY SERVICES, INC. 500 WEST MADISON STREET SUITE 3000 CHICAGO IL 60661-6613		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
PRESIDENT	JAMES E. MOSTOFI	175 WATER STREET 12TH FLOOR		NEW YORK	NY	USA	10038
SECRETARY	TANYA E. KENT	175 WATER STREET 15TH FLOOR		NEW YORK	NY	USA	10038
TREASURER	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET 29TH FLOOR		NEW YORK	NY	USA	10038
DIRECTOR	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET SUITE 3000		CHICAGO	IL	USA	60661
DIRECTOR	JAMES E. MOSTOFI	175 WATER STREET 12TH FLOOR		NEW YORK	NY	USA	10038
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 170174		Signature: TANYA E. KENT				Date: 11/10/2016	
		Name (type or print): TANYA E. KENT				Title: SECRETARY	
Processed 11/10/2016		* Electronically provided signatures are accepted as original signatures.					