



0003669704

**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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File #: 0003669704

Date Filed: 11/6/2019 12:03:36 PM

Entity Name and Mailing Address:

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
Stephen Grabek	Director	500 WEST MADISON STREET SUITE 3000 CHICAGO, IL 60661
James Mostofi	Director	175 WATER STREET 12TH FLOOR NEW YORK, NY 10038
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

B0398-0977 11/06/2019 12:03 PM Received by ID Secretary of State Lawrence Denney



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

Tanya Kent

Sign Here

11/06/2019

Date

Signer's Title: Secretary