



0003346898



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 #: 0003346898

Date Filed: 11/12/2018 9:45:27 AM

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 of individual or organization	Title	Address
Julian Chapman	Director	500 WEST MADISON STREET SUITE 3000 CHICAGO, IL 60661
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

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

Tanya Kent

Sign Here

Signer's Capacity: Secretary

11/12/2018

Date

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