



0003937133

**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

*For Office Use Only***-FILED-**

File #: 0003937133

Date Filed: 7/10/2020 11:25:39 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): AMERICAN GUARDIAN WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000427308
Address: COMPLIANCE
4450 WEAVER PKWY
STE 200
WARRENVILLE, IL 60555-3253

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C140121

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ ROGERS P FREEDLUND	Director	4450 WEAVER PARKWAY SUITE 200 WARRENVILLE, IL 60555
+ Matthew G Weil	Secretary	4450 WEAVER PKWY STE 200 WARRENVILLE, IL 60555
+ Jon A Anderson	President	4450 WEAVER PARKWAY, SUITE 200 WARRENVILLE, IL 60555
+ John A Wendt	Director	4450 WEAVER PKWY SUITE 200 WARRENVILLE, IL 60555
+ Daniel A Lievrouw	Director	4450 WEAVER PARKWAY, SUITE 200 WARRENVILLE, IL 60555

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

Matthew G. Weil

Sign Here

07/10/2020

Date

B0524-5720 07/10/2020 11:25 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary