



0004499339

**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 #: 0004499339

Date Filed: 11/16/2021 5:46:37 PM

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: 1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kevin Callahan	President	650 MISSOURI STREET BUILDING 33 JEFFERSONVILLE, IN 47130
<input checked="" type="checkbox"/> Tanya Kent	Secretary	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Stephen Grabek	Director	500 W MADISON ST STE 3000 CHICAGO, IL 60661-4576
<input checked="" type="checkbox"/> James Mostofi	Director	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020

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

Job Title: Secretary

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Tanya Kent

Sign Here

11/16/2021

Date