



0004989779

**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 #: 0004989779

Date Filed: 11/10/2022 12:54:23 PM

## Entity Name and Mailing Address:

Entity Name: iA American Warranty Corp.  
Foreign Name (name in home jurisdiction): iA American Warranty Corp.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000445553  
Address: 2400 LOUISIANA BLVD NE BLDG 4  
ALBUQUERQUE, NM 87110-4329

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW MEXICO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C146340

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 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
■ Kristen Anne Gruber	President	2400 LOUISIANA BLVD NE AFC 4 ALBUQUERQUE, NM 87110-4329
■ Michael L. Stickney	Director	32751 MIDDLEBELT RD SUITE 150 FARMINGTON HILLS, MI 48334
■ Teresa Ruth Moyers	Treasurer	2400 LOUISIANA BLVD NE AFC 4 ALBUQUERQUE, NM 87110-4329
■ Kristen A. Gruber	Director	14000 QUAIL SPRINGS PARKWAY SUITE 2500 OKLAHOMA CITY, OK 73134
■ Maryann Norwood	Secretary	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110-4329

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

Job Title: Secretary

*Maryann Norwood*

Sign Here

*11/10/2022*

Date