



0004200980

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004200980

Date Filed: 3/8/2021 9:30:47 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN GUARDIAN INSURANCE SERVICES, INC.
 Foreign Name (name in home jurisdiction): AMERICAN GUARDIAN INSURANCE SERVICES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000609032
 of State is:
 Address COMPLIANCE DEPARTMENT
 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: C201986

The registered agent on record is:

Registered Agent CT 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	President	4450 WEAVER PKWY STE 200 WARRENVILLE, IL 60555
+ Matthew G Weil	Secretary	4450 WEAVER PKWY STE 200 WARRENVILLE, IL 60555
+ Jon A Anderson	Treasurer	4450 WEAVER PKWY STE 200 WARRENVILLE, IL 60555
+ Rogers P Freedlund	Director	4450 WEAVER PKWY STE 200 WARRENVILLE, IL 60555

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

Job Title: Secretary

Matthew G. Weil

Sign Here

03/08/2021

Date

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