



0004200980

**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 #: 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
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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