



0005504866

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005504866

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## 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: 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  |
|--------------------------|-----------|---|
| ■ Cecile Weis            | Secretary | 1271 AVENUE OF THE AMERICAS<br>37TH FLOOR<br>NEW YORK, NY 10020 |
| ■ Jonathan G. Kyriakakis | Treasurer | 1271 AVENUE OF THE AMERICAS<br>37TH FLOOR<br>NEW YORK, NY 10020 |
| ■ Jessica M. Mann        | Director  | 1271 AVENUE OF THE AMERICAS<br>37TH FLOOR<br>NEW YORK, NY 10020 |
| + Jody Brauns            | President | 650 MISSOURI STREET<br>JEFFERSONVILLE, IN 47130                 |
| + Jody Brauns            | Director  | 650 MISSOURI STREET<br>JEFFERSONVILLE, IN 47130                 |
| + Troy Otte              | Director  | 500 W MADISON ST<br>STE 3000<br>CHICAGO, IL 60661-4576          |



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

Job Title: Assistant Secretary

*Tanya E. Kent*

*12/07/2023*

Sign Here

Date