



0005477294

**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

For Office Use Only

-FILED-

File #: 0005477294

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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 AFC 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: Corporate Secretary

Maryann Norwood

Sign Here

11/13/2023

Date