



0005002820

**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 #: 0005002820

Date Filed: 11/29/2022 1:44:57 PM

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
<input checked="" type="checkbox"/> Kevin Callahan	President	650 MISSOURI STREET BUILDING 33 JEFFERSONVILLE, IN 47130
<input checked="" type="checkbox"/> Tanya E. Kent	Secretary	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Stephen Joseph Grabek	Director	500 W MADISON ST STE 3000 CHICAGO, IL 60661-4576
<input checked="" type="checkbox"/> James Mostofi	Director	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020

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



Job Title: Secretary

Tanya E. Kent

11/29/2022

Sign Here

Date

B0757-2229 11/29/2022 1:45 PM Received by Office of the Idaho Secretary of State