

No. <b>C 170165</b>		Due no later than Dec 31, 2015 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  AIG WARRANTYGUARD, INC. 500 WEST MADISON STREET SUITE 3000 CHICAGO IL 60661-6613		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET SUITE 3000	CHICAGO	IL	USA	60661	
PRESIDENT	JAMES E. MOSTOFI	175 WATER STREET 12TH FLOOR	NEW YORK	NY	USA	10038	
SECRETARY	TANYA E. KENT	175 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	VINCENZO F. AMENDOLA	500 WEST MADISON STREET	CHICAGO	IL	USA	60661	
DIRECTOR	JAMES E. MOSTOFI	175 WATER STREET 12TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of:  <b>DE C 170165</b>		6. Annual Report must be signed.* Signature: TANYA E. KENT Name (type or print): TANYA E. KENT					
		Date: 11/10/2015 Title: SECRETARY					
Processed 11/10/2015		* Electronically provided signatures are accepted as original signatures.					