

No. C 140121 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN GUARDIAN WARRANTY SERVICES, INC. RICHARD SIMMONS 4450 WEAVER PARKWAY STE 200 WARRENVILLE IL 60555	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
TREASURER	RICHARD S SIMMONS	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
PRESIDENT	JON A ANDERSON	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	DANIEL A LIEVROUW	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	JOHN A WENDT	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	MATTHEW G WEIL	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
SECRETARY	MATTHEW G WEIL	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	JON A ANDERSON	4450 WEAVER PARKWAY SUITE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	ROGERS P FREEDLUND	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	RICHARD S SIMMONS	4450 WEAVER PARKWAY STE 200	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: IL C 140121		6. Annual Report must be signed.* Signature: RICHARD S. SIMMONS Name (type or print): RICHARD S. SIMMONS <div style="display: flex; justify-content: space-between;"> Date: 06/20/2018 Title: TREASURER </div>				
Processed 06/20/2018		* Electronically provided signatures are accepted as original signatures.				