

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550853  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2018 11:56:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AIG WARRANTY GUARD, INC.  
**Company ID:** 0550853  
**State of origin:** Delaware  
**Formation date:** 12/26/2002 12:00:00 AM  
**Date filed:** 5/25/2018 11:56:01 AM  
**Fee:** \$15.00

**Principal Office**

500 WEST MADISON STREET  
SUITE 3000  
CHICAGO, IL 60661

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Kevin Callahan	650 Missouri Street Building 33 Jeffersonville, IN 47130
Secretary	Tanya Kent	175 Water Street 15th Floor New York, NY 10038
Treasurer	Justin Caulfield	175 Water Street 29th Floor New York, NY 10038

**Directors**

Director	James Mostofi	175 Water Street 12th Floor New York, NY 10038
Director	Stephen Grabek	500 West Madison Street Suite 3000 Chicago, IL 60661
Director	Julian Chapman	500 West Madison Street Suite 3000 Chicago, IL 60661

**Signatures**

<b>Signature</b>	Tanya Kent
<b>Title</b>	Secretary