

0550853

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AIG WARRANTY GUARD, INC.  
**Company ID:** 0550853  
**State of origin:** Delaware  
**Formation date:** 12/26/2002 12:00:00 AM  
**Date filed:** 6/15/2021 11:45:29 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	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer	Justin Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

#### Directors

Director	James Mostofi	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Stephen Grabek	500 West Madison Street Suite 3000 Chicago, IL 60661

#### Signatures

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