## Commonwealth of Kentucky Trey Grayson, Secretary of State

0550853 Trey Grayson Secretary of State Received and Filed 6/18/2009 9:05:35 AM Fee receipt: \$15.00

Company:       AIG WARRANTYGUARD, INC.         Company ID:       0550853         State of origin:       Delaware         Formation date:       12/26/2002 12:00:00 AM         date filed:       6/18/2009 9:05:35 AM         Fee:       \$15.00         Principal Office         300 S RIVERSIDE PLAZA         CHICAGO, IL 60603         Registered Agent Name/Address         CORPORATION SERVICE COMPANY         421 WEST MAIN STREET         FRANKFORT, KY 40601         President         MATTHEW FRANKEL       175 WATER ST20TH FLNY, NY 10038         Assistant Secretary       DENIS M BUTKOVIC	Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing				ARP
300 S RIVERSIDE PLAZA         CHICAGO, IL 60603         Registered Agent Name/Address         CORPORATION SERVICE COMPANY         421 WEST MAIN STREET         FRANKFORT, KY 40601         Current Officers         President       MATTHEW FRANKEL         175 WATER ST20TH FLNY, NY 10038	Company ID: State of origin: Formation date: date filed:	055 Del 12/2 6/18	0853 aware 26/2002 12 3/2009 9:0	2:00:00 AM	INC.		
CHICAGO, IL 60603  Registered Agent Name/Address  CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601  Current Officers  President MATTHEW FRANKEL 175 WATER ST20TH FLNY, NY 10038	Principal Office		11		10		
CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 Current Officers President MATTHEW FRANKEL 175 WATER ST20TH FLNY, NY 10038							
CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 Current Officers President MATTHEW FRANKEL 175 WATER ST20TH FLNY, NY 10038	Registered Ager	nt Name/Addre	SS				
President MATTHEW FRANKEL 175 WATER ST20TH FLNY, NY 10038	CORPORATION SE 421 WEST MAIN ST	RVICE COMPAN				B	
President MATTHEW FRANKEL 175 WATER ST20TH FLNY, NY 10038	Current Officers						
						10028	
SecretaryTANYA E GEORGE17 WATER STREET NY NY 10038Vice PresidentMERRITT W FABEL70 PINE ST NEW YORK NYTreasurerROBERT SCOTT-HIGGINS SCHIMEK175 WATER ST NEW YORK NYVice PresidentMARK T WILLIS300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606Vice PresidentARMAND G PEPINCONNELL DRIVE BERKELEY HEIGHTS NJ 07922	Assistant Secretary Secretary Vice President Treasurer Vice President	DENIS M BUTKO TANYA E GEOR MERRITT W FA ROBERT SCOT MARK T WILLIS	DVIC GE BEL T-HIGGINS	175 WATER S 17 WATER ST 70 PINE ST N SCHIMEK 1 300 SOUTH R	STREET NY NY 100 FREET NY NY 100 EW YORK NY 175 WATER ST NE EIVERSIDE PLAZA	038 38 EW YORK NY CHICAGO IL 606	
Directors	Directors						
DirectorMATTHEW FRANKEL175 WATER ST20TH FLNY, NY 10038DirectorROBERT SCOTT HIGGINS SCHIMEK175 WATER STREET NY NY 10038DirectorMARK TIMOTHY WILLIS300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606DirectorPAUL WINKLER300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606	Director Director	ROBERT SCOT	T HIGGINS ' WILLIS	SCHIMEK 1 300 SOUTH R	75 WATER STRE	ET NY NY 10038 CHICAGO IL 606	606
Signatures	Signatures						
Signature     TANYA E. GEORGE       Title     SECRETARY	Signature			RGE			

PARP