

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0550853
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: AIG WARRANTYGUARD, INC.
Company ID: 0550853
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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Principal Office

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
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET NY NY 10038
Secretary	TANYA E GEORGE	17 WATER STREET NY NY 10038
Vice President	MERRITT W FABEL	70 PINE ST NEW YORK NY
Treasurer	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST NEW YORK NY
Vice President	MARK T WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606
Vice President	ARMAND G PEPIN	CONNELL DRIVE BERKELEY HEIGHTS NJ 07922

Directors

Director	MATTHEW FRANKEL	175 WATER ST20TH FLNY, NY 10038
Director	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER STREET NY NY 10038
Director	MARK TIMOTHY WILLIS	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606
Director	PAUL WINKLER	300 SOUTH RIVERSIDE PLAZA CHICAGO IL 60606

Signatures

Signature	TANYA E. GEORGE
Title	SECRETARY