

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2016 4:08:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Company ID: 0520048
State of origin: Illinois
Formation date: 7/30/2001 12:00:00 AM
Date filed: 3/22/2016 4:08:42 PM
Fee: \$15.00

Principal Office

4450 WEAVER PARKWAY
S-200
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Rogers P Freedlund	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Secretary	Steven E Freedman	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Treasurer	Richard S Simmons	4450 WEAVER PARKWAY, S-200, IL, 60555, USA

Directors

Director	Jon A Anderson	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Daniel A Lievrouw	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Matthew G Weil	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	John A Wendt	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Rogers P Freedlund	4450 WEAVER PARKWAY, S-200, IL 60555, USA
Director	Richard S Simmons	4450 WEAVER PARKWAY, S-200, IL 60555, USA
Director	Steven E Freedman	4450 WEAVER PARKWAY, S-200, IL 60555, USA

Signatures

Signature	Richard S Simmons
Title	Treasurer