

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520048
Alison Lundergan Grimes
KY Secretary of State
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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: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Company ID: 0520048
State of origin: Illinois
Formation date: 7/30/2001 12:00:00 AM
Date filed: 1/31/2018 2:03:02 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

| | | |
|-----------|--------------------|--|
| CEO | Rogers P Freedlund | 4450 WEAVER PARKWAY, SUITE 200, WARRENVILLE, IL 60555, USA |
| President | Jon A Anderson | 4450 WEAVER PARKWAY, SUITE 200, WARRENVILLE IL, 60555, USA |
| Secretary | Matthew G Weil | 4450 WEAVER PARKWAY, SUITE 200, WARRENVILLE, IL 60555, USA |
| Treasurer | Richard S Simmons | 4450 WEAVER PARKWAY, SUITE 200, WARRENVILLE 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 |

Signatures

| | |
|------------------|--------------------|
| Signature | RICHARD S. SIMMONS |
| Title | TREASURER |