

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AIG WARRANTY GUARD, INC.
Company ID: 0550853
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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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	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038

Directors

Director	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038
Director	VINCENZO F. AMENDOLA	500 WEST MADISON STREET, CHICAGO, IL 60661
Director	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET, CHICAGO, IL 60661

Signatures

Signature	TANYA E. KENT
Title	SECRETARY