

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0550853

Michael G. Adams
KY Secretary of State

Received and Filed

6/14/2022 2:16:33 PM

Fee receipt: \$15.00

Michael G. Adams
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
Date filed: 6/14/2022 2:16:33 PM
Fee: \$15.00

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

Secretary	Tanya E Kent	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer	Justin Jerome Walls Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director	Stephen Grabek	500 West Madison Street Suite 3000 Chicago, IL 60661
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Signatures

Signature	Tanya E. Kent
Title	Secretary