

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0550853

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: AIG WARRANTY GUARD, INC.
Company ID: 0550853
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
Date filed: 6/20/2023 8:50:34 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

| | | |
|---------------------|------------------------|---|
| Secretary | Cecile Weis | 1271 Avenue of the Americas, 37th Floor, New York, NY 10020 |
| Treasurer | Jonathan G. Kyriakakis | 1271 Avenue of the Americas, 37th Floor, New York, NY 10020 |
| President | Jody Brauns | 650 Missouri Street, Jeffersonville, IN 47130 |
| Assistant Secretary | Tanya E. Kent | 1271 Avenue of the Americas, 37th Floor, New York, NY 10020 |

Directors

| | | |
|----------|-----------------|---|
| Director | Jessica M. Mann | 1271 Avenue of the Americas, 37th Floor, New York, NY 10020 |
| Director | Jody Brauns | 650 Missouri Street, Jeffersonville, IN 47130 |
| Director | Troy Otte | 500 West Madison Street, Suite 3000, Chicago, IL 60661 |

Signatures

| | |
|------------------|---------------------|
| Signature | Tanya E. Kent |
| Title | Assistant Secretary |