

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 2024

ARP

Company: AIG WARRANTY GUARD, INC.  
Company ID: 0550853  
State of origin: Delaware  
Formation date: 12/26/2002 12:00:00 AM  
Date filed: 6/18/2024 9:31:45 AM  
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	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
Officer	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

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Tanya E. Kent
Title	Assistant Secretary