


## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
05 APR 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F96000004884</b> 1. Entity Name <b>AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.</b>			
Principal Place of Business <b>500 N. MADISON STREET CHICAGO, IL 60661</b>		Mailing Address <b>500 N. MADISON STREET CHICAGO, IL 60661</b>	
2. Principal Place of Business <b>300 S. Riverside Plaza</b> Suite, Apt. #, etc. <b>Suite 2100</b> City & State <b>Chicago, IL</b> Zip <b>60606-6613</b> Country <b>USA</b>		3. Mailing Address <b>70 Pine Street</b> Suite, Apt. #, etc. <b>Attn: Bernadette Colon</b> City & State <b>New York, NY</b> Zip <b>10270</b> Country <b>USA</b>	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDCO</b> <b>FRANKEL, MATTHEW W</b> <b>175 WATER STREET</b> <b>NEW YORK, NY 10038</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>TUCK, ELIZABETH M</b> <b>70 PINE STREET</b> <b>NEW YORK, NY 10270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>900053048799</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>FABEL, MERRITT W</b> <b>70 PINE STREET</b> <b>NEW YORK, NY 10270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVP</b> <b>DESANTIS, ANTHONY</b> <b>3 BEAVER VALLEY ROAD</b> <b>WILMINGTON, DE 19803</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>JACOBSON, ROBERT P</b> <b>175 WATER STREET</b> <b>NEW YORK, NY 10038</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>AVP, D</b> <b>Burns, Patrick</b> <b>175 Water Street</b> <b>New York, NY 10038</b>
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Elizabeth M. Tuck</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>April 26, 2005</u> <small>Date</small>	



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 343551 4320171
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:27 AM

ORDER NO. : 343551-060

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES AND
INSURANCE AGENCY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS:

RECEIVED
05 APR 29 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA