

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F96000004884

1. Entity Name
AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.



FILED

07 APR 26 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
300 S RIVERSIDE PLAZA
STE 2100
CHICAGO, IL 60606-6613

Mailing Address
ATTN: BERNADETTE COLON
70 PINE STREET
NEWYORK, NY 10270



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3301989	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO FRANKEL, MATTHEW W 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FABEL, MERRITT W 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP DESANTIS, ANTHONY 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHIMEK, ROBERT S. H. 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPD BURNS, PATRICK 175 WATER ST NEW YORK, NY 10038

100098914651

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Elizabeth M Tuck*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07
Date Daytime Phone #

Directors / Officers Report

As of 4/25/2007

AIG Warranty Services and Insurance Agency, Inc.
Address for all: 300 S Riverside Plaza, Suite 2100
Chicago, IL 60606-6613

Directors

Patrick Joseph Burns	Director	Effective 8/28/2001
Matthew Warren Frankel	Director	4/10/2000
Robert Scott Higgins Schimek	Director	9/18/2005
Mark Timothy Willis	Director	9/18/2005
Paul Winkler	Director	7/13/2006

Officers

Matthew Warren Frankel	President	Effective 4/10/2000
Matthew Warren Frankel	Chief Operating Officer	4/10/2000
Patrick Joseph Burns	Vice President	7/13/2006
Merritt William Fabel	Vice President	2/5/1997
Mark Timothy Willis	Vice President	9/18/2005
Paul Winkler	Vice President	7/13/2006
Elizabeth Margaret Tuck	Secretary	5/3/1996
Donald Pelka	Assistant Secretary	11/10/2003
Robert Scott Higgins Schimek	Treasurer	7/13/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
 REFERENCE : 869012 4320171
 AUTHORIZATION : *[Signature]*
 COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
 ORDER TIME : 1:17 PM
 ORDER NO. : 869012-120
 CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES AND
 INSURANCE AGENCY, INC.
 FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten Signature]

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2007 APR 26 PM 4: 31
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING