


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F96000004884</b> 1. Entity Name <b>AIG WARRANTY SERVICES AND INSURANCE AGENCY, INC.</b>	
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Principal Place of Business <b>300 S RIVERSIDE PLAZA STE 2100 CHICAGO, IL 60606-6613</b>	Mailing Address <b>ATTN: BERNADETTE COLON 70 PINE STREET NEWYORK, NY 10270</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country	4. FEI Number <b>38-3301989</b>	Applied For <input type="checkbox"/> Not Applicable
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04032008 Chg-P CR2E034 (12/06)

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
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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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
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10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE	PCOD	
NAME	FRANKEL, MATTHEW W	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	
TITLE	VPD	
NAME	BURNS, PATRICK J	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	
TITLE	VP	
NAME	FABEL, MERRITT W	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	
TITLE	VPD	
NAME	WILLIS, MARK T	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	
TITLE	VPD	
NAME	WINKLER, PAUL	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	
TITLE	S	
NAME	TUCK, ELIZABETH M	
STREET ADDRESS	300 S RIVERSIDE PLAZA, STE. 2100	
CITY-ST-ZIP	CHICAGO, IL 606066613	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Secretary Elizabeth M. Tuck 4/2/08 212-770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## Directors/Officers Report

As of April 03, 2008

### AIG Warranty Services and Insurance Agency, Inc.

#### Directors

##### **Patrick Joseph Burns**

*Director*

Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

##### **Matthew Warren Frankel**

*Director*

Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

##### **Robert Scott Higgins Schimek**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

##### **Mark Timothy Willis**

*Director*

Primary Address

Illinois National Insurance Co.  
300 South Riverside Plaza  
Suite 2100  
Chicago, Illinois 60606 (United States)

## Directors/Officers Report

As of April 03, 2008

### **AIG Warranty Services and Insurance Agency, Inc.**

**Paul Winkler**

*Director*

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606-6613 (United States)

### **Officers**

**Matthew Warren Frankel**

*President*

Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

*Chief Operating Officer*

Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Patrick Joseph Burns**

*Vice President*

Primary Address

American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)

**Merritt William Fabel**

*Vice President*

Primary Address

AIG Global Real Estate Investment Corp.

## Directors/Officers Report

As of April 03, 2008

### AIG Warranty Services and Insurance Agency, Inc.

277 Park Avenue, 44th Floor  
New York, New York 10172 (United States)

#### **Mark Timothy Willis**

***Vice President***

Primary Address

Illinois National Insurance Co.  
300 South Riverside Plaza  
Suite 2100  
Chicago, Illinois 60606 (United States)

#### **Paul Winkler**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606-6613 (United States)

#### **Elizabeth Margaret Tuck**

***Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Donald Pelka**

***Assistant Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

## Directors/Officers Report

As of April 03, 2008

### AIG Warranty Services and Insurance Agency, Inc.

**Robert Scott Higgins Schimek**

*Treasurer*

Primary Address

American International Group, Inc.

175 Water Street

New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *Spud Deane*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:15 AM

ORDER NO. : 536263-130

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES AND  
INSURANCE AGENCY, INC. FL 2008  
AR

RECEIVED  
00 APR 22 PM 2:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: \_\_\_\_\_