## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # F9700000779 (5)

AIG WARRANTYGUARD, INC.

## **FILED** May 18 1998 8:00am Secretary of State



Principal Plac	Mailing Address					14 <b>40</b> 040 <b>40</b> 440 1 <b>00</b> 14 1 <b>0</b> 4	01 <b>7 (</b> 011 140)		
70 PINE ST NEW YORK NY 18070		70 PINE ST NEW YORK NY 12070							
		· - · · · · · · · · · · · · · · · · · ·			DO NOT WRITE IN THIS SPACE				
						3. Date Incorporated or Qualified 02/13/1997			
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	TAI	pplied For	
21		26 70 Pine Street			-	13-3878133	- <del></del>	ot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional		
22		27 Attn: E.M. TUCK			5. Commodic of citates pushed	Fee Re	equired		
City & State		City & State 28 New York, NY			6. Election Campaign Financing		May Be		
Zip Country		Zip Country		<u>-</u>	Trust Fund Contribution		to Fees		
24	25		10270 30			8. This corporation owes or has paid the			
9, Name and Address of Current Re						Personal Property Tax due June 30. Yes No  10, Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY						10, Name and Address of New Preglate	Tou Agoist		
1201 HAYS STREET			_	81 Name					
		82	Street	Addres	ss (P.O. Box Number is Not Acceptable)				
	LAHASSEE FL 32301-2525		83	1					
			84	City		1	FL  85   Zip	Code	
<ol> <li>Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, office or registered agent, or both, in the State of Florida Such change was auth agent. Lam familiar with, and accept the obligations of, Section 607.0506, Florid.</li> </ol>				e-named by the cor	l corpo poratio	ration submits this statement for the nurnor	se of changing it	ts registered registered	
	rational rational decoration obligation	ions of, occitor oof good, filonor	a Diatule	·S.					
SIGNATURE	gistered Ag	ent signature	е гецитед	when reinstaling) DA	TE				
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 12	
TITLE	TD	☐ DELETE	1.1 TITLE				☐ Change	☐ Addition	
NAME	CASTELLI, MICHAEL J		1.2 NAME					į	
STREET ADDRESS			1.3 STREE	t address					
CITY-ST-ZIP	NEW YORK NY 10038		1.4 CITY-	ST - ZIP					
TITLE	PD CALANICY CTANIES A	DELETE	2.1 TITLE		P	D	Change	Maddition	
NAME	GALANSKI, STANLEY A 70 PINE ST, 14TH FLOOR		2.2 NAME		Ruc	pley, Theodore it.		!	
STREET ADDRESS	NEW YORK NY 12070		2.3 STREE	1 ADDRESS	11/2	pley, Theodore J. William street Wyork, NY 10038			
CITY-ST-ZIP	D D	T OF FYE	2. 4 CITY-	\$T-ZIP	Ne	NYORK, NY 10838			
TITLE	GOLODNER, LARENCE S	☐ DELETE	3.1 TITLE				∟ Change	Addition	
NAME	70 PINE ST, 14TH FLOOR	Į.	3.2 NAME						
STREET ADDRESS	NEW YORK NY 12070	Į.		T ADDRESS					
CITY-ST-ZIP	0	DELETE	3.4. CHY-	ST - ZIP				1.2.19:	
TITLE NAME	\$CHAUFELD, FRED	□ nerete	4.1 TITLE				Change	☐ Addition	
	44873 FALCON PLACE		4. 2 NAME						
STREET ADDRESS	STERLING VA 20166-9543		4 3 STREET ADDRESS						
CITY-ST-ZIP TITLE	COOD	DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		ļ <u></u>		☐ Change	Addition	
NAME	VIVORI, MARC D		5 2 NAME				CHANGE	AUUIIION	
STREET ADDRESS	99 JOHN ST, 17TH FLOOR		5.3 STREET ADDRESS						
CITY-ST-ZIP	NEW YORK NY 10038		5.4 CITY-ST-ZIP						
TITLE	8	DELETE	6.1 TITLE	51 · 411′			Change	Addition	
NAME	TUCK, ELIZABETH M	EL DECETE	6.2 NAME				C Ollanige	Addition	
STREET ADDRESS	70 PINE ST, 30TH FLOOR			ADDRESS					
CITY-ST-ZIP NEW YORK NY 12070					İ				
44 thanks	27 D 24 27 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		6.4 CITY - 5	1-511	L	1 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			

I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.