


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F97000000779</b> 1. Entity Name <b>AIG WARRANTYGUARD, INC.</b>	
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FILED  
 04 APR 29 AM 9:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Principal Place of Business <b>70 PINE STREET                  30TH FLOOR                  NEW YORK, NY 10270</b>	Mailing Address <b>70 PINE STREET                  30TH FLOOR                  NEW YORK, NY 10270</b>
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DO NOT WRITE IN THIS SPACE

04262004	No Chg-P	CR2E034 (10/03)
4. FEI Number <b>13-3878133</b>	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY                  1201 HAYS STREET                  TALLAHASSEE, FL 32301-2525</b>	<p style="font-size: 24pt; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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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.

800034719458

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, 2004 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	
TITLE	PD
NAME	FRANKEL, MATTHEW W
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	COO
NAME	FRANKEL, MATTHEW W
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	V
NAME	DESANTIS, ANTHONY J
STREET ADDRESS	3 BEAVER VALLEY ROAD
CITY-ST-ZIP	WILMINGTON, DE 19803
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	VD
NAME	WILLIS, MARK T
STREET ADDRESS	500 WEST MADISON ST.
CITY-ST-ZIP	CHICAGO, IL 606612511
TITLE	D
NAME	SCHAUFELD, FREDRICK D
STREET ADDRESS	44873 FALCON PLACE
CITY-ST-ZIP	STERLING, VA 201669543

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IN THIS SPACE

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: *Elizabeth M. Tuck*      4-26-04 (212) 770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 8:56 AM

ORDER NO. : 598287-075

CUSTOMER NO: 4320171

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

ANNUAL REPORT FILING

NAME: AIG WARRANTYGUARD, INC.

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: \_\_\_\_\_

RECEIVED  
04 APR 29 PM 1:11  
DIVISION OF CORPORATION