2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT					II FD		
DOCUMENT # F9700000779 1. Entity Name AIG WARRANTYGUARD, INC.				05 A	PR 29 AM S ANASSEE, F	g: 19 CORIDA	
Principal Place of Business 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270	Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270	70 PINE STREET 30TH FLOOR				K BWK BBIG BBG / PBK (BBI)	1183) II (881
2. Principal Place of Business 300 S. RIVEYSIDE Plaza 3. Mailing Address							
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034 (10/03)	
Chicago, IL	City & State				er 8133	<u> </u>	pplied For at Applicable
Laciado - Lole 13 Country	Zip				of Status Desired	S8.75 Add Fee Require	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Cod	e
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							
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.							
10. OFFICERS A	Delete	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	
NAME FRANKEL, MATTHEW W STREET ADDRESS 175 WATER STREET CITY-ST-ZIP NEW YORK, NY 10038	C.J. Delete	NAM(STRE				☐ Change	Addition
ITILE COO NAME FRANKEL, MATTHEW W STREET ADDRESS 175 WATER STREET CITY-ST-ZIP NEW YORK, NY 10038	FRANKEL, MATTHEW W NATTHEW W STREET STR			ChangeAddition			
TITLE V				 		☐ Change	☐ Addition
NAME DESANTIS, ANTHONY J STREET ADDRESS 3 BEAVER VALLEY ROAD CITY-ST-ZIP WILMINGTON, DE 19803	3 BEAVER VALLEY ROAD STR						
ITILE S NAME TUCK, ELIZABETH M STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10270	TUCK, ELIZABETH M 70 PINE STREET					□ Change	☐ Addition
ITILE VD NAME WILLIS, MARK T STREET ADDRESS 500 WEST MADISON ST. CITY-ST-ZIP CHICAGO, IL 606612511	VILLIS, MARK T NA STR. STR		1 V W	is, Mark T. Water street			
TITLE D NAME SCHAUFELD, FREDRICK D STREET ADDRESS 44873 FALCON PLACE CITY-ST-ZIP STERLING, VA 201669543	☐ Delete	☐ Delete TITLE NAMI STRE CITY		aufeld, Frederick D. **O 1000 Executive Drive Ting, VA 20166		CK D. Change rive	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11 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: SIGNATURE AND TYPES OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR HOUDE SIGNATURE AND TYPES OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR Daving Phone 4							
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date O 3 105 Dayline Prone #							



ACCOUNT NO. : 072100000032

REFERENCE : 343551 432017

AUTHORIZATION : Iduation 1/20

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:28 AM

ORDER NO. : 343551-070

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: Susie Knight - Ext. 2956

EXAMINER'S INITIALS:

OS APR 29 PH 1: 03

DEPARTHENT OF STATE
OVISION OF CORPORATIONS
TALLAHASSEF, EL PARTIONS