

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000779

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: AIG WARRANTYGUARD, INC.

## Current Principal Place of Business:

300 S RIVERSIDE PLAZA  
STE 2100  
CHICAGO, IL 606066613

## New Principal Place of Business:

## Current Mailing Address:

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

## New Mailing Address:

FEI Number: 13-3878133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCOO ( ) Delete  
Name: FRANKEL, MATTHEW W  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: VP ( ) Delete  
Name: FABEL, MERRITT W  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: DT ( ) Delete  
Name: SCHIMEK, ROBERT SCOTT H  
Address: 175 WATER STREET, 30TH FL  
City-St-Zip: NEW YORK, NY 10038

Title: VPD ( ) Delete  
Name: WILLIS, MARK T  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: AS ( ) Delete  
Name: PELKA, DONALD  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PEPIN, ARMAND  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GEORGE, TANYA E  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

Title: AS (X) Change ( ) Addition  
Name: BUTKOVIC, DENIS  
Address: 300 S RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 606066613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA E. GEORGE

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04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date