

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 5

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

02 DEC 23 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F97000000779

1. Corporation Name

AIG Warranty Guard, Inc.

2. Principal Office Address

70 Pine St

3. Mailing Office Address

70 Pine St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

New York, NY

Zip

10270

Country

USA

Zip

10270

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

2/13/97

5. FEI Number

13-3878133

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT 00-02

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Numbers Not Acceptable)

1201 Haye St.

Suite, Apt. #, Etc.

City

Tallahassee

State  
FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Deborah D. Skipper

Deborah D. Skipper  
Asst. V. Pres.

Date 12/23/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		
			800009652208

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Elizabeth M. ...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/2/02 (22) 720-7000  
Date Daytime Phone #

CR2E081 (9/01)

# Directors / Officers Report

From 1/1/2002 Through 12/16/2002

20x5

## AIG WarrantyGuard, Inc.

### Directors

#### **John Quinlan Doyle**

**Director**

Effective: 10/31/2002

End Date:

Primary Address: AIG Environmental Management, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Matthew Warren Frankel**

**Director**

Effective: 4/10/2000

End Date:

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

#### **Lawrence S. Goldner**

**Director**

Effective: 6/18/1996

End Date:

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

#### **Robert Paul Jacobson**

**Director**

Effective: 11/15/1999

End Date:

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

#### **Fredrick D. Schaufeld**

**Director**

Effective: 7/8/1996

End Date:

Primary Address: 44873 Falcon Place  
National Electornics Warranty Corp.  
Sterling, Virginia 20166-9543 (United States)

#### **Mark Timothy Willis**

**Director**

Effective: 2/8/2000

End Date:

Primary Address: Domestic Brokerage Group  
500 West Madison Street  
Chicago, Illinois 60661-2511 (United States)

# Directors / Officers Report

From 1/1/2002 Through 12/16/2002

30 of 5

## AIG WarrantyGuard, Inc.

### Officers

**Matthew Warren Frankel** **President**

Effective: 4/10/2000

End Date:

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

**Matthew Warren Frankel** **Chief Operating Officer**

Effective: 4/10/2000

End Date:

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

**Anthony James DeSantis** **Vice President**

Effective: 2/17/1998

End Date:

Primary Address: AIG Marketing, Inc.  
505 Carr Road  
Wilmington, Delaware 19809 (United States)

**Merritt William Fabel** **Vice President**

Effective: 2/5/1997

End Date:

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

**Mark Timothy Willis** **Vice President**

Effective: 2/8/2000

End Date:

Primary Address: Domestic Brokerage Group  
500 West Madison Street  
Chicago, Illinois 60661-2511 (United States)

**Elizabeth Margaret Tuck** **Secretary**

Effective: 2/27/1996

End Date:

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

**Donald Pelka** **Assistant Secretary**

**Directors / Officers Report**

From 1/1/2002 Through 12/16/2002

7 of 5

**AIG WarrantyGuard, Inc.**

Effective: 5/23/2001  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Paul Jacobson**

**Treasurer**

Effective: 11/15/1999  
End Date:  
Primary Address: American Home Assurance Company  
175 Water Street  
New York, New York 10038 (United States)



5 of 5

ACCOUNT NO. : 072100000032  
 REFERENCE : 865124 4320171  
 AUTHORIZATION : *Patricia Pizuto*  
 COST LIMIT : \$ 1050.00

ORDER DATE : December 19, 2002  
 ORDER TIME : 3:30 PM  
 ORDER NO. : 865124-035  
 CUSTOMER NO: 4320171  
 CUSTOMER: Valerie Alerte, Legal Asst  
 American International Group,  
 Floor 30th, 70 Pine Street  
 - Corporate  
 New York, NY 10270

REINSTATEMENT

NAME: AIG WARRANTYGUARD, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Darlene Ward, Ext. 1135  
 EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
 02 DEC 23 PM 4:25  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA