

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038089

Entity Name: AIG WARRANTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1767 WSR 434
WEST LONGWOOD, FL 32750

Current Mailing Address:

1767 WSR 434
WEST LONGWOOD, FL 32750 US

FEI Number: 58-2464603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title VP
Name LUNANUOVA, STEPHEN G
Address 30 HUDSON STREET
City-State-Zip: JERSEY CITY NJ 07302

Title PRESIDENT, DIRECTOR
Name BRAUNS, JODY
Address 650 MISSOURI STREET,
City-State-Zip: JEFFERSONVILLE IN 47130

Title SECRETARY
Name WEIS, CECILE
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name KYRIAKAKIS, JONATHAN G.
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name MANN, JESSICA M.
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name OTTE, TROY
Address 1767 WSR 434
City-State-Zip: WEST LONGWOOD FL 32750

Title ASST. SECRETARY
Name KENT, TANYA E.
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

I hereby 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 all other like empowered.

SIGNATURE: TANYA E. KENT

ASSISTANT SECRETARY 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date