

**2014 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            PRESIDENT, DIRECTOR  
Name            MOSTOFI, JAMES E  
Address        175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title            VP  
Name            PEPIN, ARMAND G  
Address        CONNELL CORPORATE CENTER 1,  
                    SUITE 210  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title            SECRETARY  
Name            KENT, TANYA E  
Address        175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title            AS  
Name            BUTKOVIC, DENIS M  
Address        175 WATER STREET, 18TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title            TREASURER  
Name            CAULFIELD, JUSTIN  
Address        180 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

*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**

**SECRETARY**

**04/23/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date