

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004372

Entity Name: AMERICAN GUARDIAN WARRANTY SERVICES, INC.**Current Principal Place of Business:**4450 WEAVER PARKWAY
S-200
WARRENVILLE, IL 60555**Current Mailing Address:**PO BOX 768
WARRENVILLE, IL 60555 US**FEI Number:** 36-4236704**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO, DIRECTOR
Name	FREEDLUND, ROGERS P JR.
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

Title	SECRETARY, DIRECTOR
Name	WEIL, MATTHEW G
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

Title	TREASURER, DIRECTOR
Name	SIMMONS, RICHARD S
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

Title	PRESIDENT, DIRECTOR
Name	ANDERSON, JON A
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

Title	DIRECTOR
Name	WENDT, JOHN A
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

Title	DIRECTOR
Name	LIEVROUW, DANIEL A
Address	4450 WEAVER PARKWAY S-200
City-State-Zip:	WARRENVILLE IL 60555

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: RICHARD S. SIMMONS

TREASURER

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date