

**2016 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:** Yes

**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 PRES  
Name FREEDLUND, ROGERS P  
Address 800 ROOSEVELT RD. GLEN ELLYN IL  
60137  
City-State-Zip: GLEN ELLYN IL 60137

Title SECR  
Name FREEMAN, STEVEN  
Address 800 ROOSEVELT RD E-300  
City-State-Zip: GLEN ELLYN IL 60137

Title TREA  
Name SIMMONS, RICHARD S  
Address 800 ROOSEVELT RD E-300  
City-State-Zip: GLEN ELLYN IL 60137

*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**

**01/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date