

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002196

Entity Name: AMERICAN GUARDIAN INSURANCE SERVICES, INC.

Current Principal Place of Business:

4450 WEAVER PARKWAY, SUITE 200
WARRENVILLE, IL 60555

Current Mailing Address:

P.O. BOX 768
WARRENVILLE, IL 60555

FEI Number: 90-1025950

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 PRESIDENT, DIRECTOR
Name FREEDLUND, ROGERS P
Address 4450 WEAVER PARKWAY, SUITE 200
City-State-Zip: WARRENVILLE IL 60555

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

Title TREASURER
Name ANDERSON, JON A
Address 4450 WEAVER PARKWAY, SUITE 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: MATTHEW G. WEIL

SECRETARY

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date