

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004884

**Entity Name:** AIG WARRANTY SERVICES, INC.

**Current Principal Place of Business:**

500 WEST MADISON STREET  
SUITE 3000  
CHICAGO, IL 60661

**Current Mailing Address:**

500 WEST MADISON STREET  
SUITE 3000  
CHICAGO, IL 60661 US

**FEI Number:** 38-3301989

**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            DIRECTOR  
Name            AMENDOLA, VINCENZO F  
Address        500 WEST MADISON STREET  
City-State-Zip: CHICAGO IL 60661

Title            SECRETARY  
Name            KENT, TANYA E  
Address        175 WATER STREET  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title            TREASURER  
Name            WALLS CAULFIELD, JUSTIN J  
Address        175 WATER STREET  
                  29TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title            DIRECTOR  
Name            GRABEK, STEPHEN JOSEPH  
Address        500 WEST MADISON STREET  
                  SUITE 3000  
City-State-Zip: CHICAGO IL 60661

*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**

**04/20/2015**

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

\_\_\_\_\_  
Date