

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000779

Entity Name: AIG WARRANTYGUARD, 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: 13-3878133

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

Title VP
Name PEPIN, ARMAND
Address CONNELL CORPORATE CTR 1, SUITE
 2100
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title TREASURER
Name PISANO, RICHARD T
Address 300 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title VP
Name LOWMAN, JOSEPHINE B
Address 80 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title S
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

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