

# 2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # P96000066353

1. Entity Name

AIG WARRANTYGUARD AGENCY, INC.

FILED

00 JUL -7 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

70 PINE STREET  
NEW YORK NY 10270

70 PINE STREET  
30TH FLOOR  
NEW YORK NY 10270-3099

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3921628

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Delete  
NAME FABEL, MERRITT W  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE Chief operating officer ☐ Change ☐ Addition  
NAME Frankel, Matthew  
STREET ADDRESS 175 Water Street  
CITY-ST-ZIP New York, NY 10038

TITLE S ☐ Delete  
NAME TUCK, ELIZABETH M  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TD ☒ Delete  
NAME CASTELLI, MICHAEL J  
STREET ADDRESS 175 WATER STREET  
CITY-ST-ZIP NEW YORK NY 10038

TITLE TD ☐ Change ☒ Addition  
NAME Jacobson, Robert P.  
STREET ADDRESS 175 Water Street  
CITY-ST-ZIP New York, NY 10038

TITLE D ☐ Delete  
NAME GOLODNER, LAWRENCE S  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature of Michael J. Castelli*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 770-7000

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2062



ACCOUNT NO. : 072100000032

REFERENCE : 755506 4320171

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 550.00

ORDER DATE : July 6, 2000

ORDER TIME : 4:22 PM

ORDER NO. : 755506-110

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon  
American International Group,  
70 Pine Street  
27th Floor  
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WARRANTYGUARD AGENCY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 JUL - 7 PM 4:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA