2001 UNIFORM BUSINESS REPORT (UBR)

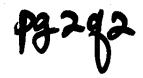
DOCUMENT # P9600066353 1. Entity Name AIG WARRANTYGUARD AGENCY, INC.										' V		
							FILED					
Principal Place of Business Mailing Address												
O PINE STREET IEW YORK NY 10270			70 PINE STREET 30TH FLOOR NEW YORK NY 10270				SEGRETARYFOF/STIATE TAMELAHASSEE, FLORIDA					
2. Principal f	Place of Busin	ess	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.					DO NOT WRIT	E IN THIS	SPACE		
City & State			City & State			4. 6	FEI Number	13-3921628		<u> </u>	oplied For	
Zip		Country	Zip	Zip Count		5. (Certificate of	Status Desired		\$8.75 Add	ditional	
	Registered Agent	7. Name and				Idress of New Re						
					Name							
1201	HAYS STR	HALL CORPORATION (EET	YSTEM, INC.		Street Address (P.O. Box Number is Not Acceptable)							
Suite 105 Tallahassee fl 32301												
INLES INOULE I E 0200 I					City	FL Zip Code						
8. The above		y submits this statement for printed name of registered agent	or the purpose of changing its r		<u>.</u>	registered ag		in the State of Flor	rida,			
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, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
11.		OFFICERS AND	DIRECTORS	12.		AD	DITIONS/CH	IANGES TO OFFI	CERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	175 WATE	MATTHEW R STREET K NY 10038	☐ Oelete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELI 70 PINE S NEW YORI		☐ Delete		T ADDRESS ST-ZIP		90	00041	102	_	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	175 WATE	ACOBSON, ROBERT P 75 WATER STREET STR		TITLE NAME STREE CITY-	T ADDRESS					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	70 PINE S	R, LAWRENCE S TREET (NY 10270	☐ Delete	TITLE NAME STREE CITY-	T ADDRESS					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREE CITY-:	T ADDRESS					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADDRESS ST-ZIP					☐ Change	Addition	

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.

Date

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAMO OFFICER OF DIRECTOR





ACCOUNT NO. : 072100000032

REFERENCE

134356 3329171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : May 1, 2001

ORDER TIME: 10:48 AM

ORDER NO. : 134356-070

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon

American International Group,

70 Pine Street 30th 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

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: