## 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

**FILED** Apr 20, 2015

**Secretary of State** 

CC3276015937

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR

MOSTOFI, JAMES E Name Name AMENDOLA, VINCENZO F 500 WEST MADISON STREET Address 175 WATER STREET Address

City-State-Zip: CHICAGO IL 60661 City-State-Zip: NEW YORK NY 10038

Title **TREASURER** Title **SECRETARY** 

KENT, TANYA E Name WALLS CAULFIELD, JUSTIN J Name

175 WATER STREET Address 175 WATER STREET Address 29TH FLOOR 15TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title **DIRECTOR** 

GRABEK, STEPHEN JOSEPH Name Address 500 WEST MADISON STREET

**SUITE 3000** 

CHICAGO IL 60661 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail