



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 148500		2. Name of Corporation AIG Warranty Services and Insurance Agency, Inc.			
3. Street Address Principal Business Office 300 South Riverside Plaza			City Chicago	State IL	Zip 60606
4. Business Phone No. 212-770-7000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance and Broker Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Matthew W. Frankel			Vice President Name Patrick J. Burns		
Street Address 175 Water Street			Street Address 175 Water Street		
City New York	State NY	Zip 10038	City New York	State NY	Zip 10038
Secretary Name Elizabeth M. Tuck			Treasurer Name Robert S.H. Schimek		
Street Address 70 Pine Street			Street Address 175 Water Street		
City New York	State NY	Zip 10270	City New York	State NY	Zip 10038
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patrick J. Burns			Director Name Matthew W. Frankel		
Street Address 175 Water Street			Street Address 175 Water Street		
City New York	State NY	Zip 10038	City New York	State NY	Zip 10038
Director Name Robert S.H. Schimek			Director Name Mark T. Willis		
Street Address 175 Water Street			Street Address 175 Water Street		
City New York	State NY	Zip 10038	City New York	State NY	Zip 10038
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
FEB 23 2009
AMF
File Date
Check No. 61-2111 82 931 6002
BY **AMF**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Amy M. Cinquegrana 2/17/09
Signature Date
Amy M. Cinquegrana
Print or Type Name
Assistant Secretary
Title

Directors/Officers Report

As of February 06, 2009

AIG Warranty Services and Insurance Agency, Inc.

Directors

Patrick Joseph Burns

Director

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Matthew Warren Frankel

Director

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Director

Primary Address

American International Group, Inc.
175 Water Street, 30th Floor
New York, New York 10038 (United States)

Mark Timothy Willis

Director

Primary Address

American International Group, Inc.
175 Water Street, 30th Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of February 06, 2009

AIG Warranty Services and Insurance Agency, Inc.

Paul Winkler

Director

Primary Address

300 South Riverside Plaza
Chicago, Illinois 60606-6613 (United States)

Officers

Matthew Warren Frankel

President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Chief Operating Officer

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Patrick Joseph Burns

Vice President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Armand George Pepin

Vice President

Primary Address

Connell Corporate Center 1

Directors/Officers Report

As of February 06, 2009

AIG Warranty Services and Insurance Agency, Inc.

Connell Drive
Suite 2100
Berkeley Heights, New Jersey 07922 (United States)

Mark Timothy Willis

Vice President

Primary Address

American International Group, Inc.
175 Water Street, 30th Floor
New York, New York 10038 (United States)

Paul Winkler

Vice President

Primary Address

300 South Riverside Plaza
Chicago, Illinois 60606-6613 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street, 30th Floor
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Directors/Officers Report

As of February 06, 2009

AIG Warranty Services and Insurance Agency, Inc.

Robert Scott Higgins Schimek

Treasurer

Primary Address

American International Group, Inc.
175 Water Street, 30th Floor
New York, New York 10038 (United States)