



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2015

**1. Corporate ID No.** 000106381

**2. Name of Corporation** AIG WarrantyGuard, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 500 WEST MADISON STREET  
SUITE 3000

City or Town: CHICAGO

State: IL Zip: 60661 Country: USA

**4. Business Phone No.**

2124587452

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO ADMINISTER CERTAIN EXTENDED SERVICE CONTRACTS AND EQUIPMENT  
MAINTENANCE INSURANCE PROGRAMS IN THE U.S. AND CANADA, UNDERWRITTEN  
BY THE NEW HAMPSHIRE INSURANCE COMPANY.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR NEW YORK, NY 10038 USA
SECRETARY	TANYA E. KENT	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET, SUITE 3000 CHICAGO, IL 60661 USA

DIRECTOR	VINCENZO F. AMENDOLA	500 W. MADISON STREET CHICAGO, IL 60661 USA
DIRECTOR	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR NEW YORK, NY 10038 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	800

**9. 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.**

**Signed this 18 Day of February, 2015 at 9:08:18 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TANYA E. KENT  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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