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: 2019

1. Corporate ID No. 000120337

2. Name of Corporation American Guardian Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 4450 WEAVER PARKWAY, S-200
City or Town: WARRENVILLE State: IL Zip: 60555 Country: USA

4. Business Phone No.

630-790-6000

5. State of Incorporation

State: IL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

999999

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

TO PROVIDE EXTENDED SERVICE CONTRACTS FOR MECHANICAL BREAKDOWN PROTECTION
OF
NEW AND USED VEHICLES AND RELATED COVERAGES.

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

TREASURER	RICHARD STUART SIMMONS	4450 WEAVER PARKWAY WARRENVILE, IL 60555 US
SECRETARY	MATTHEW GLEN WEIL	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
PRESIDENT	JON A ANDERSON	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	JON A ANDERSON	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
CHIEF EXECUTIVE OFFICER	ROGERS P FREEDLUND	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	DANIEL LIEVROUW	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 US
DIRECTOR	JOHN WENDT	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 US
DIRECTOR	MATTHEW GLEN WEIL	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 US
DIRECTOR	ROGERS PAUL FREEDLUND	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 US
DIRECTOR	RICHARD STUART SIMMONS	4450 WEAVER PARKWAY WARRENVILLE, IL 60555 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	10,000.00	1000

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 26 Day of December, 2018 at 2:47:24 PM. *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 RICHARD S. SIMMONS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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