



**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: 2020

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.

5. State of Incorporation

State: DE

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.

541990

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 CERTAIN MEMBER COMPANIES OF AMERICAN INTERNATIONAL GROUP, INC.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	KEVIN CALLAHAN	650 MISSOURI STREET BUILDING 33 JEFFERSONVILLE, IN 47130 USA
TREASURER	JUSTIN CAULFIELD	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038 USA
SECRETARY	TANYA KENT	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN GRABEK	500 WEST MADISON STREET SUITE 3000 CHICAGO, IL 60661 USA
DIRECTOR	JAMES 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 14 Day of February, 2020 at 9:10:41 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 KENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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