



**State of Rhode Island
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: 2021

1. Corporate ID No. 000128146

2. Name of Corporation IA American Warranty Corp.

3. Street Address Principal Business Office:

No. and Street: 2400 LOUISIANA BOULEVARD NE
AFC 4

City or Town: ALBUQUERQUE State: NM Zip: 87110 Country: USA

4. Business Phone No.

877-881-2244

5. State of Incorporation

State: NM

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.

524210

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

TO ACT AS A TPA AND PRODUCER FOR CLAH INSURANCE PRODUCTS

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	KRISTEN ANNE GRUBER	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA

TREASURER	TERESA RUTH MOYERS	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE , NM 87100 USA
SECRETARY	JOSHUA R. PEDELTY	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87110 USA
CFO	WILLIAM J BIGLEY	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA
ASSISTANT SECRETARY	ELIZABETH SPIGNOLA	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA
CHIEF COMPLIANCE OFFICER/CHIEF LEGAL COUNSEL	KIRK BORCHARDT	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA
DIRECTOR	YVON CHAREST	2400 LOUISIANA BLVD NE AFC 4 ALBUQUERQUE, NM 87110 USA
DIRECTOR	MARILYN FROELICH	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 USA
DIRECTOR	DENIS RICARD	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 USA
DIRECTOR	SHELBY LAND PEAVY	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 USA
DIRECTOR	DOUGLAS OKSENDAHL	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 USA
DIRECTOR	WARREN VAN GENDEREN	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE,, NM 87100 USA
DIRECTOR	NORMAN PEPIN	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE,, NM 87100 USA
DIRECTOR	MICHAEL STICKNEY	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 USA
DIRECTOR	DOUGLAS CARROTHERS	2400 LOUISIANA BLVD NE AFC ALBUQUERQUE, NM 87100 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	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 25 Day of February, 2021 at 1:19:28 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 JOSHUA R. PEDELTY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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