



**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**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.**

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	MARYANN NORWOOD	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA
CFO	MICHAEL FORSYTHE	14000 QUAIL SPRINGS PARKWAY, SUITE 2500 OKLAHOMA CITY, OK 73134 USA
ASSISTANT SECRETARY	ELIZABETH SPIGNOLA	2400 LOUISIANA BLVD. NE AFC 4 ALBUQUERQUE, NM 87110 USA
DIRECTOR	KRISTEN A. GRUBER	14000 QUAIL SPRINGS PARKWAY, SUITE 2500 OKLAHOMA CITY, OK 73134 USA
DIRECTOR	MICHAEL L. STICKNEY	32751 MIDDLEBELT RD, SUITE 150 FARMINGTON HILLS, MI 48334 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 26 Day of April, 2023 at 10:13:40 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 MARYANN NORWOOD

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07