

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213544494

1.) CORPORATION NAME:

AIG Warranty Services, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1270737**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 SOUTH RIVERSIDE PLAZA

CITY/ST/ZIP: CHICAGO, IL 60606-6613

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES E. MOSTOFI		
TITLE:	PRESIDENT		
ADDRESS:	180 MAIDEN LANE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPHINE B. LOWMAN		
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE NEW YORK PLAZA		
CITY/ST/ZIP/CO:	17TH FLOOR NEW YORK, NY 10004		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK TIMOTHY WILLIS		
TITLE:	DIRECTOR		
ADDRESS:	300 SOUTH RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VINCENZO F. AMENDOLA		
TITLE:	DIRECTOR		
ADDRESS:	300 SOUTH RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-6613		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TANYA E KENT		
TITLE:	SECRETARY		
ADDRESS:	180 MAIDEN LANE		
CITY/ST/ZIP/CO:	37TH FLOOR NEW YORK, NY 10038		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TANYA E KENT

TANYA E KENT, SECRETARY

9/24/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.