

1.) CORPORATION NAME:

AMERICAN AUTO GUARDIAN, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

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

SCC ID NO: **F1562166**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1500 W SHURE DRIVE
7TH FLOOR

CITY/ST/ZIP: ARLINGTON HEIGHTS, IL 60004-1443

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.

NAME: ADOLPH R RANIERI
TITLE: P/T
ADDRESS: 1500 W SHURE DRIVE
7TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004-1443

OFFICER

DIRECTOR

NAME: TIMOTHY J BRUGH
TITLE: VP/DIR
ADDRESS: 1500 W SHURE DRIVE
7TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004-

OFFICER

DIRECTOR

NAME: MARGARET KOLOZSY
TITLE: SECRETARY
ADDRESS: 1500 W SHURE DRIVE
7TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004-

OFFICER

DIRECTOR

NAME: DENNIS E WOOD
TITLE: DIRECTOR
ADDRESS: 1500 W SHURE DRIVE
7TH FLOOR
CITY/ST/ZIP/CO: ARLINGTON HEGIHTS, IL 60004-

OFFICER

DIRECTOR

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.

<u>/s/ ADOLPH R RANIERI</u>	<u>ADOLPH R RANIERI, P/T</u>	<u>8/2/2011</u>
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.