

1.) CORPORATION NAME: AMERICAN AUTO GUARDIAN, INC.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1562166				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY J BRUGH TITLE: VP/DIR ADDRESS: 1500 W SHURE DRIVE 7TH FLOOR CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARGARET KOLOZSY TITLE: SECRETARY ADDRESS: 1500 W SHURE DRIVE 7TH FLOOR CITY/ST/ZIP/CO: ARLINGTON HEIGHTS, IL 60004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DENNIS E WOOD TITLE: DIRECTOR ADDRESS: 1500 W SHURE DRIVE 7TH FLOOR CITY/ST/ZIP/CO: ARLINGTON HEGIHTS, IL 60004	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ ADOLPH R RANIERI	ADOLPH R RANIERI, P/T	7/10/2012
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.