

1.) CORPORATION NAME:

AMERICAN AUTO GUARDIAN, INC.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1562166**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 E. Golf Rd
Suite 700

CITY/ST/ZIP: Schaumburg, IL 60173

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1700 E. Golf Rd Suite 700		
CITY/ST/ZIP/CO:	Schaumburg, IL 60173		

NAME:	TIMOTHY J BRUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1700 E. Golf Rd Suite 700		
CITY/ST/ZIP/CO:	Schaumburg, IL 60173		

NAME:	MARGARET KOLOZSY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1700 W. Golf Rd Suite 700		
CITY/ST/ZIP/CO:	Schaumburg, IL 60173		

NAME:	DENNIS E WOOD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1500 W SHURE DRIVE 7TH FLOOR		
CITY/ST/ZIP/CO:	ARLINGTON HEGIHTS, IL 60004		

NAME:	Adolph R Ranieri	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1700 E. Golf Rd Suite 700		
CITY/ST/ZIP/CO:	Schaumburg, IL 60173		

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, CHAIRMAN	11/1/2013
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.		