

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844475

FILED
Feb 16, 2011
Secretary of State

Entity Name: AIG TRAVEL ASSIST, INC.

Current Principal Place of Business:

6464 SAVOY DRIVE
SUITE 200
HOUSTON, TX 77036 US

New Principal Place of Business:

Current Mailing Address:

80 PINE ST. 8TH FLOOR
ATTN VICTORIA BOZOVIC
NEW YORK, NY 10005 US

New Mailing Address:

175 WATER STREET
ATTN VICTORIA B. DUFFY
NEW YORK, NY 10038 US

FEI Number: 13-2978927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESTENBAUM, JEFFREY M
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: PD
Name: PAGE, JAMES D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: CEOD
Name: RUTLEDGE, JEFFREY C
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: T
Name: COLLIER, LARRY
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: DUFFY, VICTORIA B
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: AS
Name: ROEHRS, CHRISTOPHER
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA B. DUFFY

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date