

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844475

FILED
May 02, 2012
Secretary of State

Entity Name: AIG TRAVEL ASSIST, INC.

Current Principal Place of Business:

6464 SAVOY DRIVE
SUITE 200
HOUSTON, TX 77038 US

New Principal Place of Business:

175 WATER STREET
ATTN ALBERTA E BURROWS
NEW YORK, NY 10038 US

Current Mailing Address:

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

New Mailing Address:

175 WATER STREET
ATTN ALBERTA E BURROWS
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: HAYMAN, JEFFREY M
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: PD
Name: PAGE, JAMES D
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

Title: T
Name: BYRNE, PAUL
Address: 2-8 ALTYRE ROAD, SURREY
City-St-Zip: CROYDON, UK CR9 2LG UK

Title: S
Name: KENT, TANYA E
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: AS
Name: BUTKOVIC, DENNIS M
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: DENIS M. BUTKOVIC

AS

05/02/2012

Electronic Signature of Signing Officer or Director

Date