2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803353

Entity Name: AIG PROPERTY CASUALTY COMPANY

Current Principal Place of Business:

175 WATER STREET NEW YORK, NY 10038

Current Mailing Address:

175 WATER STREET

NEW YORK, NY 10038 US

FEI Number: 25-1118791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST.

TALLAHASSEE, FL 32399 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2020

Secretary of State

5801435563CC

Officer/Director Detail :

Title **SECRETARY** Title **TREASURER**

KENT, TANYA E. CAULFIELD, JUSTIN Name Name

175 WATER STREET 175 WATER STREET Address Address 15TH FLOOR

29TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

CFO, DIRECTOR Title Title PRESIDENT, DIRECTOR

Name HABAYEB, ELIAS F. Name MCELROY, DAVID H. 175 WATER STREET

Address 175 WATER STREET Address 24TH FLOOR 24TH FLOOR

NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name **BOLT, THOMAS** Name BRASSINGTON, RICHARD A.

80 PINE STREET Address 175 WATER STREET Address

24TH FLOOR NEW YORK NY 10005

City-State-Zip: City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title **DIRECTOR**

Name RIEGLER, KENNETH PRICE, MICHAEL D. Name

Address 175 WATER STREET Address

175 WATER STREET 24TH FLOOR

24TH FLOOR City-State-Zip: NEW YORK NY 10038

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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.

04/16/2020 SECRETARY SIGNATURE: TANYA E. KENT

Electronic Signature of Signing Officer/Director Detail

NEW YORK NY 10038

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name VIDOVICH, ANTHONY

Address 1690 NEW BRITAIN AVENUE
City-State-Zip: FARMINGTON CT 06032