

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803353

FILED
Jul 08, 2016
Secretary of State
CC7214533619

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name KENT, TANYA E.
Address 175 WATER STREET
15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name CAULFIELD, JUSTIN JEROME WALLS
Address 175 WATER STREET
29TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, CEO, DIRECTOR
Name SCHIMEK, ROBERT SCOTT
Address 175 WATER STREET
24TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name HOGAN, KEVIN TIMOTHY
Address 175 WATER STREET
30TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name BRACKEN, JAMES
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name BAUGH, ALEXANDER ROSS
Address 175 WATER STREET
26TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name COOK, JOSEPH D
Address 80 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name EDGECLIFFE-JOHNSON, JEREMY DAVID
Address 99 HIGH STREET
27TH FLOOR
City-State-Zip: BOSTON MA 02110

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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.

SIGNATURE: TANYA E. KENT

SECRETARY

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRABEK, STEPHEN JOSEPH
Address 500 WEST MADISON STREET,
SUITE 3000
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name HANNA, KIMBERLY MARGARET
Address 175 WATER STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10038