

2014 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

FILED
Apr 21, 2014
Secretary of State
CC2205558449

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 DIRECTOR
Name HERZOG, DAVID L
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DOYLE, JOHN Q
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title S
Name BUTKOVIC, DENIS M
Address 175 WATER STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name CAULFIELD, JUSTIN
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name SCHIMEK, ROBERT S
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SANKARAN, SIDDHARTHA
Address 80 PINE STRET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MACHON, MONIKA M
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FARBER, JEFFREY M
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Continues on page 2

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

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANCOCK, PETER D
Address 175 WATER STREET, 28TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name WILLIS, MARK T
Address 500 W. MADISON STREET
City-State-Zip: CHICAGO IL 60061

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