2019 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

7815479634CC

Officer/Director Detail:

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

KENT, TANYA CAULFIELD, JUSTIN Name Name

175 WATER STREET Address 175 WATER STREET Address 15TH FLOOR

29TH FLOOR

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

Title DIRECTOR, CFO Title **DIRECTOR**

Name BRACKEN, JAMES Name BAUGH, ALEXANDER

175 WATER STREET 175 WATER STREET Address Address

28TH FLOOR 26TH FLOOR

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

Title DIRECTOR Title **DIRECTOR**

Name GRABEK, STEPHEN Name TADIKONDA, MADHAV

Address 500 WEST MADISON STREET, Address 175 WATER STREET **SUITE 3000**

City-State-Zip: NEW YORK NY 10038 City-State-Zip: CHICAGO IL 60661

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.

04/30/2019 SIGNATURE: TANYA KENT SECRETARY