2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840839

Entity Name: AIG CLAIMS, INC.

Current Principal Place of Business:

175 WATER STREET 18TH FLOOR NEW YORK, NY 10038

FILED Apr 23, 2014 **Secretary of State** CC0535979435

Current Mailing Address:

175 WATER STREET 18TH FLOOR NEW YORK, NY 10038 US

FEI Number: 13-2925174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Officer/Director Detail:

DIRECTOR Title Title PRESIDENT, DIRECTOR, CHAIRMAN

AIENA, PETER D Name Name MARTINEZ, RONALD E. JR.

175 WATER STREET Address 175 WATER STREET Address

23RD FLOOR NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

EVPD Title

Title SECRETARY, DIRECTOR Name WOOLLAMS, RICHARD C Name HARKINS, KENNETH V

175 WATER STREET Address 175 WATER STREET Address City-State-Zip: NEW YORK NY 10038

NEW YORK NY 10038 City-State-Zip:

Title TREASURER, VP, COMPTROLLER

MILKEWICZ, CANDY Name Address 101 HUDSON ST

18TH FL

JERSEY CITY NJ 07302 City-State-Zip:

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: KENNETH VINCENT HARKINS

SECRETARY

04/23/2014