

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844475

Entity Name: AIG TRAVEL ASSIST, INC.**Current Principal Place of Business:**2929 ALLEN PARKWAY
HOUSTON, TX 77019**Current Mailing Address:**1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020 US**FEI Number:** 13-2978727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SENIOR VP

Name PAGE, JAMES D.

Address 2929 ALLEN PARKWAY

City-State-Zip: HOUSTON TX 77019

Title ASST. SECRETARY

Name KENT, TANYA E.

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name O'NEILL, FRANK

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name RABL, WILLIAM

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title PRESIDENT, DIRECTOR

Name RUTLEDGE, JEFFREY

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title TREASURER

Name KYRIAKAKIS, JONATHAN G.

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title SECRETARY

Name WEIS, CECILE

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name MANN, JESSICA M.

Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR

City-State-Zip: NEW YORK NY 10020

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**ASSISTANT SECRETARY 04/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date