

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844475

Entity Name: AIG TRAVEL ASSIST, INC.

Current Principal Place of Business:

175 WATER STEET
NEW YORK, NY 10038

Current Mailing Address:

175 WATER STEET
NEW YORK, NY 10038 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 PD
Name PAGE, JAMES D
Address 2929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title CEOD
Name RUTLEDGE, JEFFREY C
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title S
Name KENT, TANYA E
Address 180 MAIDEN LN
37TH FL
City-State-Zip: NEW YORK NY 10038

Title AS
Name BUTKOVIC, DENNIS M
Address 180 MAIDEN LN
37TH FL
City-State-Zip: NEW YORK NY 10038

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

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date