

2018 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:**2929 ALLEN PARKWAY
HOUSTON, TX 77019 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 VICE PRESIDENT
Name	PAGE, JAMES
Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019

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

Title	SECRETARY
Name	KENT, TANYA
Address	175 WATER STEET 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	DIRECTOR
Name	O'NEILL, FRANK
Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019

Title	DIRECTOR
Name	MCPHEE, JOHN
Address	2929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019

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 KENT**SECRETARY****04/27/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date