2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844935

Entity Name: AIG AEROSPACE INSURANCE SERVICES, INC.

Current Principal Place of Business:

3500 LENOX ROAD **SUITE 1100**

ATLANTA, GA 30326

Current Mailing Address:

3500 LENOX ROAD **SUITE 1100** ATLANTA, GA 30326 US

FEI Number: 58-1354492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

City-State-Zip:

Title

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title ASSISTANT SECRETARY Title **TREASURER**

Name KENT, TANYA E. Name KYRIAKAKIS, JONATHAN G

1271 AVENUE OF THE AMERICAS 1271 AVENUE OF THE AMERICAS Address Address

37TH FLOOR 37 FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title PRESIDENT, DIRECTOR Title **DIRECTOR** Name FANJOY, DEBRA Name LI, GUOQIANG Address 3500 LENOX ROAD Address 3500 LENOX ROAD

SUITE 1100 SUITE 1100

ATLANTA GA 30326 City-State-Zip: ATLANTA GA 30326

SECRETARY

WEIS, CECILE STERLING, GREGORY L Name Name

1271 AVENUE OF THE AMERICAS 3500 LENOX ROAD Address Address

> 37 FLOOR **SUITE 1100**

City-State-Zip: NEW YORK NY 10020 City-State-Zip: ATLANTA GA 30326

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 Electronic Signature of Signing Officer/Director Detail ASST SECRETARY

DIRECTOR

04/30/2024

FILED Apr 30, 2024

Secretary of State

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