

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844935

Entity Name: AIG AEROSPACE INSURANCE SERVICES, INC.**Current Principal Place of Business:**1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361**Current Mailing Address:**1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR

Name TROTTI, JOSEPH J

Address 1175 PEACHTREE STREET NE
SUITE 1000

City-State-Zip: ATLANTA GA 30361

Title VP

Name WILLIAMS, TYRA S

Address 1175 PEACHTREE ST. NE, SUITE 1000

City-State-Zip: ATLANTA GA 30361

Title VP

Name BAKER, DAVID W

Address 1175 PEACHTREE STREET NE, SUITE
1000

City-State-Zip: ATLANTA GA 30361

Title VP

Name HUGHES, JAYNE K

Address 1175 PEACHTREE ST. NE, SUITE 1000

City-State-Zip: ATLANTA GA 30361

Title S

Name KENT, TANYA E

Address 175 WATER STREET

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: TYRA S. WILLIAMS

VICE PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date