## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 844935** 

Entity Name: AIG AEROSPACE INSURANCE SERVICES, INC.

Apr 22, 2022 Secretary of State 7294965952CC

**FILED** 

## **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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ASSISTANT SECRETARY Title TREASURER

Name KENT, TANYA E. Name CAULFIELD, JUSTIN

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

37TH FLOOR 37 FLOOR

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

Title PRESIDENT Title DIRECTOR

Name LANFORD, LEE Name GREEN, EDWARD

Address 3500 LENOX ROAD Address 3500 LENOX ROAD

SUITE 1100 SUITE 1100

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

Title DIRECTOR Title DIRECTOR

Name LI, GUOQIANG Name BILSBY, PETER

Address 3500 LENOX ROAD Address 3500 LENOX ROAD

SUITE 1100 SUITE 1100

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

SIGNATURE: TANYA KENT ASSISTANT SECRETARY 04/22/2022

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.