2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844935

Entity Name: AIG AEROSPACE INSURANCE SERVICES, INC.

FILED
Apr 27, 2018
Secretary of State
CC6417921614

Current Principal Place of Business:

1200 ABERNATHY ROAD, NE BUILDING 600 ATLANTA, GA 30328

Current Mailing Address:

1200 ABERNATHY ROAD, NE BUILDING 600 ATLANTA, GA 30328 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, CEO, DIRECTOR Title SECRETARY

Name TROTTI, JOSEPH Name KENT, TANYA

Address 1200 ABERNATHY ROAD, NE Address 175 WATER STREET

BUILDING 600 15TH FLOOR

City-State-Zip: ATLANTA GA 30328 City-State-Zip: NEW YORK NY 10038

 Title
 TREASURER
 Title
 DIRECTOR

 Name
 CAULFIELD, JUSTIN
 Name
 BELL, DAVID

Address 175 WATER STREET Address 1200 ABERNATHY ROAD, NE

29TH FLOOR BUILDING 600

City-State-Zip: NEW YORK NY 10038 City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name GREEN, EDWARD

Address 1200 ABERNATHY ROAD, NE

BUILDING 600

City-State-Zip: ATLANTA GA 30328

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