2019 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

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

Officer/Director Detail :

CAULFIELD, JUSTIN
175 WATER STREET 29TH FLOOR
NEW YORK NY 10038
DIRECTOR
GREEN, EDWARD
3500 LENOX ROAD SUITE 1100
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 KENT

SECRETARY

04/30/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2019 Secretary of State 2308319929CC

Certificate of Status Desired: No

Date