

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003299

FILED
Apr 20, 2015
Secretary of State
CC9784405935

Entity Name: AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.

Current Principal Place of Business:

100 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

Current Mailing Address:

100 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922 US

FEI Number: 13-6117054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name SCHIMEK, ROBERT SCOTT
Address 175 WATER STREET
24TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DOYLE, JOHN QUINLAN
Address 175 WATER STREET
30TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name KENT, TANYA E
Address 175 WATER STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name PEPIN, ARMAND G
Address CONNELL CORPORATE CENTER 1
CONNELL DRIVE STE 2100
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title DIRECTOR
Name REED, ADAM CRAIG
Address 175 WATER STREET
15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name JOHNSTON, RUSSELL M.
Address 175 WATER STREET
7TH FLOOR
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: TANYA E. KENT

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date