

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004780

Entity Name: AIG PC GLOBAL SERVICES, INC.

Current Principal Place of Business:

175 WATER STREET
NEW YORK, NY 10038

FILED
Apr 22, 2021
Secretary of State
7224247806CC

Current Mailing Address:

175 WATER STREET
NEW YORK, NY 10038

FEI Number: 80-0485576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 VICE PRESIDENT, TREASURER
Name CAULFIELD, JUSTIN
Address 175 WATER STREET
29TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title CFO, SENIOR VICE PRESIDENT,
DIRECTOR
Name BRACKEN, JAMES
Address 175 WATER STREET
28TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name BURMAN, JEFFREY
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FRY, CHARLES
Address 175 WATER STREET
20TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DOYLE, LAWRENCE
Address 175 WATER STREET
23RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name FRY, CHARLES
Address 175 WATER STREET
24TH 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: JEFFREY BURMAN

SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date