

**2019 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 30, 2019**  
**Secretary of State**  
**9161329284CC**

**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            PRESIDENT, DIRECTOR  
Name            FRY, CHARLES  
Address        175 WATER STREET  
                  24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title            TREASURER, VP  
Name            CAULFIELD, JUSTIN  
Address        175 WATER STREET  
                  29TH FLOOR  
City-State-Zip: NEW YORK NY 10038

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

Title            ASST. SECRETARY  
Name            KENT, TANYA E.  
Address        175 WATER STREET  
                  15TH 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**

**ASSISTANT SECRETARY    04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date