2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004780

Entity Name: AIG PC GLOBAL SERVICES, INC.

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS

37TH FLOOR

NEW YORK, NY 10020

Current Mailing Address:

1271 AVENUE OF THE AMERICAS 37TH FLOOR

NEW YORK, NY 10020 US

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 TREASURER Title SECRETARY

Name HIRSCH, MARILYN V. Name KENT, TANYA E.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title PRESIDENT Title DIRECTOR

Name CUSANO, JOHN Name CONNOLLY, THOMAS C.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR Title DIRECTOR

Name LYONS, MARK Name PRICE, MICHAEL D.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Address

Name CUASNO, JOHN

1271 AVENUE OF THE AMERICAS

37TH FLOOR

City-State-Zip: NEW YORK NY 10020

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 04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2022

Secretary of State

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