

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004892

Entity Name: AIG GLOBAL CLAIMS SERVICES, INC.

Current Principal Place of Business:

175 WATER ST
NEW YORK, NY 10038

Current Mailing Address:

175 WATER ST
NEW YORK, NY 10038

FEI Number: 27-3646926

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 AIENA, PETER D
Address 175 WATER ST
City-State-Zip: NEW YORK NY 10038

Title SECRETARY, EVP, DIRECTOR,
 GENERAL COUNSEL
Name HARKINS, KENNETH V
Address 175 WATER ST 31ST FLOOR
City-State-Zip: NEW YORK NY 10038

Title SVP, CFO
Name SINGH, HARPREET
Address 175 WATER ST
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, EVP
Name WOOLLAMS, RICHARD C
Address 175 WATER ST
City-State-Zip: NEW YORK NY 10038

Title COMPTROLLER, TREASURER, VP
Name MILKEWICZ, CANDY
Address 101 HUDSON ST
 18TH FL
City-State-Zip: JERSEY CITY NJ 07302

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: KENNETH VINCENT HARKINS

SECRETARY

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date