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SEP 1 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 792440 4719544

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 2017

ORDER TIME : 4:07 PM

ORDER NO. : 792440-005

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: AIG AEROSPACE ADJUSTMENT
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIG Aerospace Adjustment Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tanya E. Kent

Name of Person

American International Group, Inc.

Firm/Company

175 Water Street, 15th Floor

Address

New York, New York 10038

City/State and Zip code

tanya.kent@aig.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya E. Kent

212

458-7452

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AIG Aerospace Adjustment Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia 3. 58-1036967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 1969 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Northpark Town Center, 1200 Abernathy Road, N.E., Building 600, Atlanta, Georgia 30328
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph J. Trotti
Address: 58 Fenchurch Street
London, United Kingdom EC3M 4AB

Vice Chairman: _____
Address: _____

Director: Edward Green
Address: 1200 Abernathy Road, N.E., Building 600
Atlanta, Georgia 30328

Director: _____
Address: _____

B. OFFICERS

President: Joseph J. Trotti
Address: 58 Fenchurch Street
London, United Kingdom EC3M 4AB

Vice President: Josephine B. Lowman
Address: 80 Pine Street, 5th Floor
New York, New York 10005

Secretary: Tanya E. Kent
Address: 175 Water Street, 15th Floor, New York, New York 10038

Treasurer: Justin J.W. Caulfield
Address: 175 Water Street, 29th Floor, New York, New York 10038

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tanya E. Kent, Secretary
(Typed or printed name and capacity of person signing application)

AIG Aerospace Adjustment Services, Inc.

Directors and Officers

NAME	POSITION	WORK ADDRESS
Hughes, Jayne K.	Assistant Secretary	1200 Abernathy Road NE, 600 Northpark Town Center, 8th Floor, Atlanta GA 30328, United States
Naas, Conrad J.	Assistant Secretary	175 Water Street, New York NY 10038, United States
Steinbok, Viktoriya	Assistant Secretary	175 Water Street, 15th Floor, New York NY 10038, United States
Lundblad, Robert C.	Assistant Vice President	777 South Figueroa Street, 18th Floor, Los Angeles CA 90017, United States
Miller, Rence B.	Assistant Vice President	1175 Peachtree Street, NE, Atlanta GA 30361, United States
Talbot, Russell	Assistant Vice President	500 West Madison Street, Chicago IL 60661, United States
Trotti, Joseph J.	Chairman of the Board of Directors	58 Fenchurch Street, London EC3M 4AB
Green, Edward	Chief Claims Officer	1200 Abernathy Road NE, 600 Northpark Town Center, 7th Floor, Atlanta GA 30328, United States
DePeugh, Kevin	Chief Information Security Officer	10780-10790 Parkridge Boulevard, Reston, Virginia 20191 United States
Milkewicz, Candy Lynn	Comptroller	101 Hudson Street, 31st Floor, Jersey City NJ 07302, United States
Green, Edward	Director	1200 Abernathy Road NE, 600 Northpark Town Center, 7th Floor, Atlanta GA 30328, United States
Trotti, Joseph J.	Director	58 Fenchurch Street, London EC3M 4AB
Bell, David C.	Executive Vice President	58 Fenchurch Street, London EC3M 4AB

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Green, Edward	Executive Vice President	1200 Abernathy Road NE, 600 Northpark Town Center, 7th Floor, Atlanta GA 30328, United States
Kobrick, Eric S.	Executive Vice President	175 Water Street, New York NY 10038, United States
Kobrick, Eric S.	General Counsel	175 Water Street, New York NY 10038, United States
Trotti, Joseph J.	President	58 Fenchurch Street, London EC3M 4AB
Kent, Tanya E.	Secretary	175 Water Street, 15th Floor, New York NY 10038, United States
Hughes, Jayne K.	Senior Vice President	1200 Abernathy Road NE, 600 Northpark Town Center, 8th Floor, Atlanta GA 30328, United States
Caulfield, Justin	Treasurer	175 Water Street, 29th Floor, New York NY 10038, United States
Brogan, Noreen	Vice President	1200 Abernathy Road NE, 600 Northpark Town Center, Suite 800, Atlanta GA 30328, United States
Goldstein, Michael S.	Vice President	101 Hudson Street, Jersey City NJ 07302, United States
Lowman, Josephine B.	Vice President	80 Pine Street, 5th Floor, New York NY 10005, United States
Milkewicz, Candy Lynn	Vice President	101 Hudson Street, 31st Floor, Jersey City NJ 07302, United States
Mork, Joanna E.	Vice President	80 Pine Street, 6th Floor, New York NY 10005, United States
Pendleton, Garrett	Vice President	100 Colony Square, Suite 1000, 1175 Peachtree St., N.E., Atlanta, Georgia, 30361, U.S.A.
Sheets, Jeffrey D.	Vice President	777 South Figueroa Street, 18th Floor, Los Angeles CA 90017, United States
Shelby, Joseph Bryan	Vice President	80 Pine Street, New York NY 10005, United States

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AIG AEROSPACE ADJUSTMENT SERVICES, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 14892168
Date Inc/Auth/Filed: 02/10/1969
Jurisdiction : Georgia
Print Date : 08/31/2017
Form Number : 211



Brian P. Kemp
Secretary of State