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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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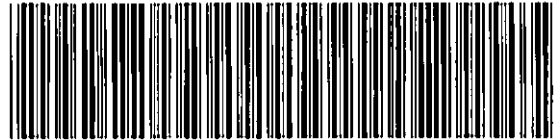
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Y SULKER

APR 20 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 172065 4320171

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : April 19, 2018

ORDER TIME : 11:15 AM

ORDER NO. : 172065-005

CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: AIG GLOBAL ASSET MANAGEMENT
HOLDINGS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIG Global Asset Management Holdings Corp.

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:

Maura Tepper

Name of Person

AIG Global Asset Management Holdings Corp.

Firm/Company

80 Pine Street, 3rd Floor

Address

New York, NY 10005

City/State and Zip code

maura.tepper@aig.com

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

For further information concerning this matter, please call:

Maura Tepper

212

770-8139

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 Global Asset Management Holdings Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3870953
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/18/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 80 Pine Street, 3rd Floor, New York, NY 10005
(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)

Roxanne Turner
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

Director: Geoffrey N. Cornell
Address: 80 Pine Street, 8th Floor
New York, NY 10005

Director: Douglas Dachille
Address: 175 Water Street
New York, NY 10038

Director: Deborah Ann Gero
Address: 777 S. Figueroa Street
Los Angeles, CA 90017

Director: William Hespe
Address: 80 Pine Street, 8th Floor
New York, NY 10005

B. OFFICERS

President: Douglas Dachille
Address: 175 Water Street
New York, NY 10038

Vice President: See attached list for Vice President positions
Address: _____

Secretary: Gregory Ruffa
Address: 50 Danbury Road, Wilton, CT 06897

Treasurer: Atif Mahmood
Address: 80 Pine Street, New York, NY 10005

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

12. Maura Aepfer
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. Maura Tepper, Assistant Secretary
(Typed or printed name and capacity of person signing application)

AIG GLOBAL ASSET MANAGEMENT HOLDINGS CORP.

Officer Addresses

1. 175 Water Street, New York, NY 10038
2. 80 Pine Street, New York, NY 10005
3. 50 Danbury Road, Wilton, CT 06897
4. 2929 Allen Parkway, Houston, TX 77019
5. 777 S. Figueroa Street, Los Angeles, CA 99017
6. 600 N. Pearl Street, Dallas, TX 75201
7. 39 North Wall Quay, Dublin, Leister Ireland 1

<u>Name</u>	<u>Title(s)</u>
Dachille, Douglas	President ¹
Cornell, Geoffrey	Exccutive Managing Director ²
Peters, Brian	Senior Managing Director, Chief Risk Officer ¹
Rocha, Elaine	Chief Operating Officer
Ruffa, Greg	General Counsel, Senior Managing Director, Secretary ³
Bayazitoglu, Ozgur K.	Deputy General Counsel, Managing Director ⁴
Greensfelder, Timothy	Deputy General Counsel, Managing Director ²
Mallinson, John	Deputy General Counsel, Managing Director ²
Roberts, James B.	Deputy General Counsel, Managing Director, Assistant Secretary ²
Sun, Jake	Deputy General Counsel, Managing Director ³
Chupack, Mitchell	Associate General Counsel, Managing Director ⁵
Orr, Kirk D.	Associate General Counsel, Managing Director ⁴
Azouri, Farzaneh	Associate General Counsel, Vice President ⁵
Beattie, Tamerlaine	Associate General Counsel,

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Brown, D. Jarvis	Vice President ³ Associate General Counsel, Vice President ²
Galligan, Kelly	Associate General Counsel, Vice President ²
Graber, Ned	Associate General Counsel, Vice President ⁴
Gudewicz, Kristen	Associate General Counsel, Vice President ²
Heiny, Jon C.	Associate General Counsel, Vice President ⁴
Horwitz, Maurice	Associate General Counsel, Vice President ²
Hufft, Clayton	Associate General Counsel, Vice President ⁶
Lec, Yun	Associate General Counsel, Vice President ²
Mahoney, Ryan	Associate General Counsel, Vice President ²
Porter, Matthew	Associate General Counsel, Vice President ²
Reeves, Lauren A	Associate General Counsel; Vice President ⁴
Tollis, Salvatore	Associate General Counsel, Vice President ²
Vashi, Josephine	Associate General Counsel, Vice President ⁴
Wilems, Bryon	Associate General Counsel, Vice President ⁴
Bajkai, Veronica	Assistant General Counsel, Vice President ²
Ford, Megan	Assistant General Counsel, Vice President ⁴
Allers, Donald	Managing Director, Head of Operations and Systems ³
Ajitabh, Kaushal	Managing Director ³
Guiteau, Dave Theodore	Managing Director ³
Hespe, William	Managing Director ²
Kulin, Laszlo	Managing Director ²
Mahmood, Atif	Managing Director, Chief Financial Officer, Treasurer ²
Marchini, Carol Feeley	Managing Director ²
McGloin, Kenneth	Managing Director ²
Miller, Dolores (Lori)	Managing Director, Head of ORM ²
Moo-Young, Jillian	Managing Director ²
Reid, Kevin L.	Managing Director ²
Torsney, Frances	Managing Director ⁷

NOT RECORDED

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Payne, Andrew	Chief Credit Officer ²
Catalano, Jamie	Vice President ²
Dattolico, Matthew	Vice President ³
Donaldson, Joseph	Vice President ³
Drayss, Stacey A.	Vice President ³
Drubetskoy, Pioter	Vice President ²
Hollis, Lorettea A.	Vice President ⁵
Hunsberger, Christine	Vice President ²
Ivanoff, Michael D.	Vice President ⁵
Klingsporn, Rick	Vice President ⁵
Kolesnikov, Alexander	Vice President ³
Kostallos, Angelo	Vice President ³
Lin, Ting	Vice President ²
Lunanuova, Stephen	Vice President ²
Mah, Jennie Chung	Vice President ²
McGrath, Thomas	Vice President ²
Montaner, Derek	Vice President ³
Mucha, Amy Nicole	Vice President ⁵
Murray, Stephen	Vice President ³
O'Leary, Danica	Vice President ⁵
Patel, Ravi	Vice President ²
Roberts, James (Jamie) M.	Vice President ³
Schmieder, Michael	Vice President ²
Sormani, Steven	Vice President ²
Stern, Jeremy	Vice President
Vaz, Melwyn	Vice President ²
Werner, Michelle	Vice President ⁴
Zheng, Jintong	Vice President ²
Liu, Nancy	Assistant Secretary ²
Tepper, Maura	Assistant Secretary ²

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 SECRETARY'S OFFICE

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG GLOBAL ASSET MANAGEMENT HOLDINGS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG GLOBAL ASSET MANAGEMENT HOLDINGS CORP." WAS INCORPORATED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202540334

Date: 04-19-18