

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000780

Entity Name: AIG GLOBAL SERVICES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2 PEACHTREE HILL ROAD
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

New Mailing Address:

80 PINE STREET
13TH FLOOR
NEW YORK, NY 10005

FEI Number: 02-0307338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SKIPPER, JOHN A
Address: 2 PEACHTREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: SVPD
Name: WILLIAMS, GEORGE M
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: SMITH, GEORGE
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: DICKIE, ROBERT
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: SVPD
Name: LUEDECKER JR, WARREN A
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: MORALES, CARL
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

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: GEORGE SMITH

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date