

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24649

FILED
Apr 28, 2011
Secretary of State

Entity Name: AIG GLOBAL REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270 US

New Principal Place of Business:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

70 PINE STREET
ATTN PATRICK BURKE
NEW YORK, NY 10290 US

New Mailing Address:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3454957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: D
Name: PRYOR, ALAN M
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: PD
Name: GIFFORD, ROBERT G
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VPS
Name: D'ALESSANDRI, RICHARD J
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: GENDER, ROBERT A
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: AS
Name: ILARDI, ARTHUR
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MCNEW, LOCHLAN O
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: ARTHUR ILARDI

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date