

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24649

FILED
Apr 20, 2012
Secretary of State

Entity Name: AIG GLOBAL REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

32 OLD SLIP
28TH FLOOR
NEW YORK, NY 10005 US

Current Mailing Address:

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

New Mailing Address:

32 OLD SLIP
28TH FLOOR
NEW YORK, NY 10005 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: 80 PINE STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: PD
Name: GIFFORD, ROBERT G
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: VPS
Name: D'ALESSANDRI, RICHARD J
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: T
Name: LESLIE, CRAIG W
Address: 80 PINE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: AS
Name: ILARDI, ARTHUR
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: MCNEW, LOCHLAN O
Address: 2929 ALLEN PARKWAY, 36TH FLOOR
City-St-Zip: HOUSTON, TX 77019 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date