

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857724

**FILED
Apr 30, 2019
Secretary of State
5565856052CC**

Entity Name: AIG ASSURANCE COMPANY

Current Principal Place of Business:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 02-6008643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399 US

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

Officer/Director Detail :

Title SECRETARY
Name KENT, TANYA
Address 175 WATER STREET
15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name CAULFIELD, JUSTIN
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name BRACKEN, JAMES
Address 175 WATER STREET
28TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GRABEK, STEPHEN
Address 500 WEST MADISON STREET
SUITE 3000
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name FITZPATRICK, JOSEPH
Address 500 WEST MADISON STREET
SUITE 3000
City-State-Zip: CHICAGO IL 60661

Title CFO
Name COOK, JOSEPH
Address 80 PINE STREET
City-State-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: TANYA KENT

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date