2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004780

Entity Name: AIG PC GLOBAL SERVICES, INC.

Current Principal Place of Business:

175 WATER STREET NEW YORK, NY 10038

Current Mailing Address:

175 WATER STREET NEW YORK, NY 10038

FEI Number: 80-0485576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 23, 2014

Secretary of State

CC2846368917

Officer/Director Detail:

TitleSECRETARYTitleDIRECTOR, PRESIDENTNameSCHERER, THOMAS JNameHANCOCK, PETER D

Address 175 WATER STREET Address 175 WATER STREET, 31ST FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title TREASURER Title COO

Name BRACKEN, JAMES Name JOHNSTON, RUSSELL M

Address 175 WATER STREET, 30TH FLOOR Address 175 WATER STREET, 12TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

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: THOMAS J. SCHERER

SECRETARY

04/23/2014