2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005295

Entity Name: AIG GLOBAL OPERATIONS, INC.

Current Principal Place of Business:

80 PINE ST., 2ND FLOOR NEW YORK. NY 10005

Current Mailing Address:

80 PINE ST., 2ND FLOOR NEW YORK, NY 10005

FEI Number: 45-1438352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 29, 2021

Secretary of State

8380500269CC

Officer/Director Detail:

Title D, TREASURER, VP Title

Name ARYA, SHVETA Name ORTEGA, VANESSA

Address 80 PINE ST., 2ND FLOOR Address 80 PINE ST., 2ND FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title D Title SECRETARY, VP

Name GASCOIGNE, ANDREW Name NAAS, CONRAD

Address 80 PINE ST., 2ND FLOOR Address 80 PINE ST., 2ND FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title PRESIDENT

Name FITZSIMONS, SHANE
Address 80 PINE ST., 2ND FLOOR
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: CONRAD NAAS SECRETARY 04/29/2021