## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005295

Entity Name: AIG GLOBAL OPERATIONS, INC.

#### **Current Principal Place of Business:**

1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020

## **Current Mailing Address:**

1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US

### FEI Number: 45-1438352

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 21, 2022 Secretary of State 3905273514CC

Date

Certificate of Status Desired: No

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

### Officer/Director Detail :

•••••			
Title	TREASURER, VP	Title	SECRETARY
Name	AXLER, TARA	Name	KELLEY, ELIZABETH
Address	1271 AVENUE OF THE AMERICAS	Address	1271 AVENUE OF THE AMERICAS
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	SECRETARY	Title	DIRECTOR
Name	PINKSTON, DAWN	Name	EDWARDS, JEANNE
Name	T INKOTON, DAWN		
Address	1271 AVENUE OF THE AMERICAS	Address	1271 AVENUE OF THE AMERICAS
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR GALLOWAY, MICHAEL	Title Name	DIRECTOR PRICE, MICHAEL
Name	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS	Name	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS
Name Address City-State-Zip:	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020	Name Address City-State-Zip:	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020
Name Address	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS	Name Address	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS
Name Address City-State-Zip:	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020	Name Address City-State-Zip:	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020
Name Address City-State-Zip: Title	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020 DIRECTOR	Name Address City-State-Zip: Title	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020 PRESIDENT, DIRECTOR
Name Address City-State-Zip: Title Name	GALLOWAY, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020 DIRECTOR REPKO, JOHN	Name Address City-State-Zip: Title Name	PRICE, MICHAEL 1271 AVENUE OF THE AMERICAS NEW YORK NY 10020 PRESIDENT, DIRECTOR WADE, CLAUDE 1271 AVENUE OF THE AMERICAS

#### Continues on page 2

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: ELIZABETH KELLEY

CO-SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

Title	VP TAX
Name	LUNANUOVA, STEPHEN G.
Address	1271 AVENUE OF THE AMERICAS
City-State-Zip:	NEW YORK NY 10020