

**2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P24649

**Entity Name:** AIG GLOBAL REAL ESTATE INVESTMENT CORP.**Current Principal Place of Business:**80 PINE STREET, 4TH FLOOR  
NEW YORK, NY 10005**Current Mailing Address:**80 PINE STREET, 4TH FLOOR  
NEW YORK, NY 10005 US**FEI Number:** 13-3454957**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR, VP  
Name TYMINS, DOUGLAS S.  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP  
80 PINE STREET 4TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name CORNELL, GEOFFREY N.  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP.,  
80 PINE STREET 8TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title CHIEF ADMINISTRATIVE OFFICER, VP  
Name DILEO, DIANA  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP.  
80 PINE STREET 4TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title ASST. SECRETARY  
Name GOLDEN, SUSANNE  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP  
80 STATE STREET 4TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title SECRETARY, VP  
Name MALLINSON, JOHN L.  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP.,  
80 PINE STREET 4TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title TREASURER  
Name CAULFIELD, JUSTIN  
Address 175 WATER STREET  
29TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name REID, KEVIN L.  
Address C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP.,  
80 PINE STREET 4TH 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:** SUSANNE GOLDEN

ASST SECRETARY

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date