

2017 FOREIGN PROFIT CORPORATION 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	SUNAMERICA AFFORDABLE HOUSING 777 SOUTH FIGUEROA STREET 16TH FLOOR
City-State-Zip:	LOS ANGELES CA 90017
Title	CFO, VP, DIRECTOR
Name	GUITEAU, DAVE T
Address	80 PINE STREET, 4TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	VP, SECRETARY
Name	MALLINSON, JOHN L.
Address	80 PINE STREET, 4TH FLOOR
City-State-Zip:	NEW YORK NY 10005
Title	DIRECTOR
Name	CORNELL, GEOFFREY N.
Address	80 PINE STREET, 8TH 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

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: JOHN L. MALLINSON**SECRETARY****04/10/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date