



AMENDMENT OF FOREIGN REGISTRATION (-FILED-ENT)

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be type Date Filed: 1/11/2024 12:37:00 PM

For Office Use Only

File #: 0005559908

Date Filed: 1/11/2024 12:37:00 PM

1. Entity name: AIG Direct Insurance Services, Inc.

2. The entity name is amended to: Corebridge Direct Insurance Services, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: no change to domicile

5. The street and mailing address(es) of its principal office is amended to:

9640 GRANITE RIDGE DR STE 200, SAN DIEGO CA 92123

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Rosemary Foster

DocuSigned by:

Signature:

Rosemary Foster

22B521959F9446A

Capacity: Assistant Secretary

AIG Direct Insurance Services, Inc. Directors and Officers

DIRECTORS

Timothy Heslin

Director

2727 Allen Pkwy, Houston, TX 77019

Kevin J. Wilshusen

Director

9640 Granite Ridge Dr, San Diego 92123

OFFICERS

Kevin J. Wilshusen

President

9640 Granite Ridge Dr, San Diego 92123

David Dittlo

Senior Vice President and Chief Information Officer

3211 Shannon Rd, Durham, North Carolina 27705

Grace Torres

Director, Media Marketing

9640 Granite Ridge Dr, San Diego 92123

Justin Caulfield

Vice President and Treasurer

28 Liberty St., New York 10005

Julie Cotton Hearne

Vice President and Secretary

2919 Allen Pkwy, Houston, TX 77019

David Cricks

Vice President and Tax Officer

2727 Allen Pkwy, Houston, TX 77019

Christopher Jr. Pensabene

Vice President and Tax Officer

30 Hudson St., Jersey City 07302

Valerie Vettters

Vice President and Tax Officer

777 South Figueroa Street, Los Angeles 90017

Jarrold Retzloff

Vice President, E-Business and Internet Operations

9640 Granite Ridge Dr, San Diego 92123

John Immordino

Vice President

1757 Forsyth Park Drive

Brentwood, Tennessee 37027

Lloyd Bellow

Assistant Tax Officer

2727 Allen Pkwy, Houston, TX 77019

Virginia Puzon

Assistant Secretary

21650 Oxnard St, Woodland Hills, CA

Rosemary Foster

Assistant Secretary

2919 Allen Pkwy, Houston, TX 77019



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Corebridge Direct Insurance Services, Inc.
Entity No.: 1932661
Registration Date: 04/14/1995
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 03, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 170390930

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.