

No. <b>C 170172</b>		<b>Due no later than Dec 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AIG CLAIMS, INC. 175 WATER STREET, 18TH FLOOR NEW YORK NY 10038		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
DIRECTOR	CINDY L. LAUNER	175 WATER STREET 18TH FLOOR		NEW YORK	NY	USA	10038
DIRECTOR	GEORGE ROBERT STRATTS	175 WATER STREET		NEW YORK	NY	USA	10038
DIRECTOR	JEREMY DAVID EDGECLIFFE-JOHNSON	99 HIGH STREET 27TH FLOOR		BOSTON	MA	USA	02110
DIRECTOR	ROBERT SCOTT SCHIMEK	175 WATER STREET 24TH FLOOR		NEW YORK	NY	USA	10038
DIRECTOR	GUARAV GARG	175 WATER STREET 18TH FLOOR		NEW YORK	NY	USA	10038
SECRETARY	TANYA E. KENT	175 WATER STREET 15TH FLOOR		NEW YORK	NY	USA	10038
PRESIDENT	DAVID A. FITZGERALD	175 WATER STREET 18TH FLOOR		NEW YORK	NY	USA	10038
TREASURER	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET 29TH FLOOR		NEW YORK	NY	USA	10038
5. Organized Under the Laws of:  <b>DE C 170172</b>		6. Annual Report must be signed.* Signature: TANYA E. KENT Name (type or print): TANYA E. KENT Date: 11/10/2016 Title: SECRETARY					
Processed 11/10/2016		* Electronically provided signatures are accepted as original signatures.					