



0004445119

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004445119

Date Filed: 10/13/2021 11:09:52 AM

## Entity Name and Mailing Address:

Entity Name: AIG PC GLOBAL SERVICES, INC.  
Foreign Name (name in home jurisdiction): AIG PC GLOBAL SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000629376  
Address: 1271 AVENUE OF THE AMERICAS  
FL 37  
NEW YORK, NY 10020-1304

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211699

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                 | Title     | Business Address                                                |
|------------------------------------------------------|-----------|-----------------------------------------------------------------|
| <input checked="" type="checkbox"/> John Cusano      | President | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |
| <input checked="" type="checkbox"/> Tanya Kent       | Secretary | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |
| <input checked="" type="checkbox"/> Justin Caulfield | Treasurer | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |
| <input checked="" type="checkbox"/> John Cusano      | Director  | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |
| <input checked="" type="checkbox"/> Elias Habayeb    | Director  | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |
| <input checked="" type="checkbox"/> Michael Price    | Director  | 1271 AVENUE OF THE AMERICAS<br>FL 37<br>NEW YORK, NY 10020-1304 |

The annual report must be signed by an authorized signer of the entity.

B0654-9110 10/13/2021 11:09 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

*Tanya Kent*

*10/13/2021*

Sign Here

Date