

No. C 178990		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. AIG EMPLOYEE SERVICES, INC. ANNUAL REPORTS 175 WATER STREET 3rd Floor NEW YORK NY 10038		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	CRAIG W. LESLIE	175 WATER STREET	NEW YORK	NY	USA	10038	
TREASURER	CRAIG W. LESLIE	175 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	JOSEPH G BARLIE	175 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	MICHEAL R COWAN	175 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	DAVID L HERZOG	175 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	MARC A. MARINI	175 WATER STREET	NEW YORK	NY	USA	10005	
PRESIDENT	MICHEAL R. COWAN	175 WATER STREET	NEW YORK	NY	USA	10038	
SECRETARY	ROSEMARIE SAILER	175 WATER STREET	NEW YORK	NY	USA	10005	
5. Organized Under the Laws of: DE C 178990		6. Annual Report must be signed.* Signature: Rosemarie Sailer Name (type or print): Rosemarie Sailer		Date: 06/24/2015 Title: Secretary			
Processed 06/24/2015		* Electronically provided signatures are accepted as original signatures.					