



0004319670



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 #: 0004319670
 Date Filed: 6/17/2021 11:53:58 AM

Entity Name and Mailing Address:

Entity Name: AIG EMPLOYEE SERVICES, INC.
 Foreign Name (name in home jurisdiction): AIG EMPLOYEE SERVICES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000541501
 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: C178990

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"/> LUCIANA FATO	President	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Alanna Franco	Secretary	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> DANA CODISPOTI	Director	1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Mark Lyons	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304
<input checked="" type="checkbox"/> Justin Caulfield	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020-1304

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

B0619-4430 06/17/2021 11:54 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

Alanna Franco

06/17/2021

Sign Here

Date

B0619-4431 06/17/2021 11:54 AM Received by ID Secretary of State Lawrence Denney