

No. C 170035		Due no later than Nov 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 1. Mailing Address: Correct in this box if needed. AIG TRAVEL ASSIST, INC. 2929 ALLEN PARKWAY HOUSTON TX 77019		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	JEFFREY C. RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JAMES D. PAGE	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
PRESIDENT	JEFFEREY C. RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
SECRETARY	TANYA E. KENT	175 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038
TREASURER	JUSTIN CAULFIELD	180 MAIDEN LANE	NEW YORK	NY	USA	10038
DIRECTOR	DANIEL J. DOHERTY	150 CHEAPSIDE	LONDON, GB		GREAT BRITAIN	EC2V6ET
5. Organized Under the Laws of: DE C 170035		6. Annual Report must be signed.* Signature: TANYA E. KENT Name (type or print): TANYA E. KENT Date: 10/07/2015 Title: SECRETARY				
Processed 10/07/2015		* Electronically provided signatures are accepted as original signatures.				