

State of Idaho

Office of the Secretary of State

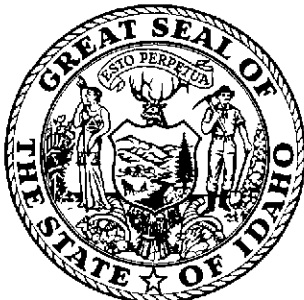
**CERTIFICATE OF REGISTRATION
OF
AIG ADVISOR GROUP, INC.**

File Number C 209126

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 18, 2016



Lawrence Denney
SECRETARY OF STATE
By *Christine Stearns*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 MAR 18 PM 2:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: AIG Advisor Group, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Maryland
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
200 Liberty Street, 15th Floor, New York, NY 10281
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
c/o Corporation Service Company, 7 St. Paul Street, Suite 820, Baltimore, MD 21202
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
*See attached
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: _____

Typed Name: Virginia N. Puzon

Capacity: Asst. Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/18/2016 05:00

CK: PREPAID CT: 1157 BH: 1519400
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

C209126

AIG ADVISOR GROUP, INC.
Directors and Officers
As of March 4, 2016

DIRECTORS:

Maginn, Stephen A.

B: 1999 Avenue of the Stars, 27th Floor
 Los Angeles, CA 90067
 Tel: (310) 772-6611

Position

Director

McGinnis, Erica

(See below)

Director

Nixon, Christine Ann

(See below)

Director

OFFICERS:

Position

Harbeck, Peter A.

B: Harborside Financial Center
 3200 Plaza 5
 Jersey City, NJ 07311-4992
 Tel: (201) 324-6767

Chairman

McGinnis, Erica

B: 2800 North Central Ave
 Suite 2100, Phoenix, AZ 85004
 Tel: (602) 744-3193

Chief Executive Officer and President

Schlueter, Matthew

B: 2300 Windy Ridge Parkway
 Atlanta, GA 30067
 Tel: (770) 858-6846

Executive Vice President and Chief
 Operating Officer

Chambers, John Bradley

B: 2300 Windy Ridge Parkway
 Suite 1100, Atlanta GA 30339
 Tel: (770) 916-6538

Chief Administrative Officer

Simonson, Mary

B: 2800 N. Central
 Phoenix, AZ 85004
 Tel: (602) 744-3000

Chief Compliance Officer

Clabby, James

B: 2300 Windy Ridge Parkway
 Georgia, GA 30067
 Tel: (770) 690-3695

Chief Information Officer

Sorkin, Noah D.

B: 200 Liberty Street
 New York, New York 10281
 Tel: (212) 551-5133

Executive Vice President and General
 Counsel

Beard, Kevin

B: 200 Liberty St. 15th fl.
 NY, NY 10281

Executive Vice President, Recruiting &
 Acquisition Strategy

Tel: (212) 551-5406

Brown, James B.

B: 200 Liberty Street
New York, New York 10281

Tel: (281) 808-2708

Executive Vice President

Prater, Helen H.

B: 2300 Windy Ridge Parkway
Suite 1100, Atlanta GA 30339

Tel: (770) 916-6523

Senior Vice President, Operations

Fields, Inger Simmone

B: 2300 Windy Ridge Parkway
Suite 1100, Atlanta GA 30339

Tel: (770) 916-6558

Treasurer

Nixon, Christine Ann

B: 1999 Avenue of the Stars, 27th Floor
Los Angeles, CA 90067

Tel: (310) 772-6606

Secretary

Cotton Hearne, Julie A.

B: 2919 Allen Parkway
Houston, TX 77019

Tel: (713) 831-3558

Assistant Secretary

Puzon, Virginia

B: 1999 Avenue of the Stars, 27th Floor
Los Angeles, CA 90067

Tel: (310) 772-6541

Assistant Secretary

Spires, Thomas C.

B: 2727A Allen Parkway
Houston, TX 77019

Tel: (713) 831-2339

Vice President, Tax Officer

Kolbert, William C.

B: 50 Danbury Road
Wilton, CT 06897

Tel: (203) 529-9201

Senior Vice President and Business
Information Officer

STATE OF MARYLAND
Department of Assessments and Taxation

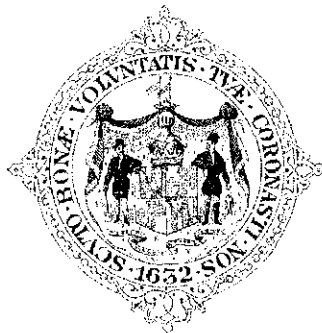
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AIG ADVISOR GROUP, INC., INCORPORATED DECEMBER 08, 1988, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 16, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice