Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.

Company ID: 0652155
State of origin: New Jersey

Formation date: 12/4/2006 12:00:00 AM Date filed: 6/2/2015 2:19:00 PM

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Principal Office

100 CONNELL DRIVE BERKELEY HEIGHTS, NJ 07922

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ARMAND GEORGE PEPIN	CONNELL CORPORATE CENTER 1, CONNELL DRIVE,
		BERKELEY HEIGHTS, NJ 07922
Secretary	TANYA E. KENT	175 WATER STREET,15TH FLOOR, NEW YORK, NY 10038

Directors

Director	JOHN QUINLAN DOYLE 175 WATER STREET, 30TH FLOOR, NEW YORK, NY 10038
Director	ROBERT SCOTT SCHIMEK 175 WATER STREET, 24TH FLOOR, NEW YORK, NY 10038
Director	ADAM CRAIG REED 175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Director	RUSSELL MARK JOHNSTON 175 WATER STREET, 7TH FLOOR, NEW YORK, NY 10038

Signatures

Signature TANYA E. KENT Title SECRETARY