

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0707716**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2013 3:57:49 PM  
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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 EMPLOYEE SERVICES, INC.  
**Company ID:** 0707716  
**State of origin:** Delaware  
**Formation date:** 6/18/2008 12:00:00 AM  
**Date filed:** 6/28/2013 3:57:49 PM  
**Fee:** \$15.00

**Principal Office**

80 PINE STREET  
13TH FLOOR  
NEW YORK, NY 10005

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL COWAN	180 MAIDEN LANE NEW YORK NY 10038
Assistant Secretary	PATRICK BURKE	80 PINE STREET NEW YORK NY 10005
Secretary	Rosemarie Sailer	80 Pine Street, New York, NY 10005
Treasurer	CRAIG LESLIE	180 MAIDEN LANE NEW YORK NY 10038
Vice President	MARC MARINI	90 HUDSON STREET JERSEY CITY NJ 07302

**Directors**

Director	JOSEPH G BARLIE	80 PINE STREET NEW YORK NY 10005
Director	MICHAEL R COWAN	180 MAIDEN LANE NEW YORK NY 10038
Director	DAVID L HERZOG	180 MAIDEN LANE NEW YORK NY 10038
Director	MARC A MARINI	90 HUDSON STREET JERSEY CITY NJ 07302

**Signatures**

<b>Signature</b>	Rosemarie Sailer
<b>Title</b>	Secretary