

0491956

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 DIRECT INSURANCE SERVICES, INC.  
**Company ID:** 0491956  
**State of origin:** California  
**Formation date:** 3/29/2000 12:00:00 AM  
**Date filed:** 6/19/2020 9:40:25 AM  
**Fee:** \$15.00

#### Principal Office

2727-A ALLEN PARKWAY  
HOUSTON, TX 77019

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	KEVIN J. WILSHUSEN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	JULIE A. COTTON HEARNE	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	JUSTIN . CAULFIELD	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	JOHN IMMORDINO	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

#### Directors

Director	TERRI N. FIEDLER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	MARK A. PETTERSON	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	KEVIN J. WILSHUSEN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

#### Signatures

<b>Signature</b>	JULIE A. COTTON HEARNE
<b>Title</b>	SECRETARY