

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0491956  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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:** 6/14/2022 9:27:38 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

**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