

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0491956**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/13/2023 4:39:27 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**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:** 6/13/2023 4:39:14 PM  
**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	TODD P. SOLASH	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	TIM HESLIN	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