Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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 PC GLOBAL SERVICES, INC.

Company ID: 0974367
State of origin: Delaware

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Principal Office

1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	James Bracken	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
President	Charles Fry	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Jeffrey Burman	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer	Justin Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director	Charles Fry	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Lawrence Doyle	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	James Bracken	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Signatures

SignatureJeffrey BurmanTitleSecretary