

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AIG TRAVEL ASSIST, INC.
Company ID: 0651968
State of origin: Delaware
Formation date: 11/30/2006 12:00:00 AM
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Principal Office

175 WATER STREET
24TH FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JEFFREY C RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038
President	JAMES D PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Secretary	DONALD E PELKA	ONE NEW YORK PLAZA, NEW YORK, NY 10004
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, NEW YORK, NY 10038
Secretary	TANYA E KENT	175 WATER STREET, NEW YORK, NY 10038
Assistant Secretary	CORRINNE C WESTWOOD	2727 ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	PAUL BYRNE	2-8 ALTRE ROAD, SURREY, CROYDON, UK CR92LG

Directors

Director	JEFFREY L HAYMAN	175 WATER STREET, NEW YORK, NY 10038
Director	JAMES D PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	JEFFREY C RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature	Denis M. Butkovic
Title	Secretary