

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651968
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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

2929 ALLEN PKWY
HOUSTON, TX 77019

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
Assistant Secretary	DONALD E PELKA	180 MAIDEN LN, NEW YORK, NY 10038
Assistant Secretary	DENIS M BUTKOVIC	180 MAIDEN LN, 37TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E KENT	180 MAIDEN LN, 37TH FLOOR, NEW YORK, NY 10038
Assistant Secretary	CORRINNE C WESTWOOD	2727 ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	JUSTIN CAULFIELD	180 MAIDEN LN, NEW YORK, NY 10038

Directors

Director	TIMOTHY ACRES	4-3-20 TORANOMON, MINATO-KU TOKYO, JP 105-0001 JAPAN
Director	JAMES D PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	JEFFREY C RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature	TANYA E. KENT
Title	SECRETARY