

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jeffrey Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Cecile Weis	Avenida Insurgentes Sur 1136, Torre Insurgentes, Mexico City, Distrito Federal 03200, MX
Treasurer	Justin Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director	Frank O'Neill	2929 Allen Parkway, Houston, TX 77019
Director	Jeffrey Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	James D Page	2929 Allen Parkway, Houston, TX 77019
Director	William Rabl	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Jessica M. Mann	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Signatures

Signature	Tanya E. Kent
Title	Assistant Secretary