Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

ARP

Company: AIG TRAVEL ASSIST, INC.

Company ID: 0651968
State of origin: Delaware

Formation date: 11/30/2006 12:00:00 AM Date filed: 6/20/2023 8:45:58 AM

Fee: \$15.00

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	1271 Avenue of the Americas, 37th Floor,	New York, NY 10020
Treasurer	Jonathan G. Kyriakakis	1271 Avenue of the Americas, 37th Floor,	New York, NY 10020
Assistant Secretary	Tanya E. Kent	1271 Avenue of the Americas, 37th Floor,	New York, NY 10020

Directors

Director	Frank O'Neill	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
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