

Kentucky Secretary of State Annual Report

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Company AIG INSURANCE SERVICES, INC.
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Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Steven A Iler	70 PINE STREET, NEW YORK, NY 10270
Vice President	Terri D Austin	70 PINE STREET, NEW YORK, NY 10270
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270
Treasurer	Steven J Bensinger	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	KENNETH V HARKINS	175 WATER STREET, NEW YORK, NY 10038
Director	KRISTIAN P MOOR	175 WATER STREET, NEW YORK, NY 10038
Director	CHARLES R SCHADER	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270
Director	THOMAS R TIZZIO	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY