

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0652457  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2015 2:02:15 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AIG AEROSPACE INSURANCE SERVICES, INC.  
**Company ID:** 0652457  
**State of origin:** Georgia  
**Formation date:** 12/7/2006 12:00:00 AM  
**Date filed:** 6/2/2015 2:02:15 PM  
**Fee:** \$15.00

**Principal Office**

1175 PEACHTREE ST. NE  
STE. 1000  
ATLANTA , GA 30361

**Registered Agent Name/Address**

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

**Current Officers**

|           |                               |  |
|-----------|-------------------------------|--|
| President | Joseph J. Trotti              | 1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217 |
| Secretary | Tanya E. Kent                 | 175 Water Street, 15th Floor, New York, NY 10038           |
| Treasurer | Justin Jerome Walls Caulfield | 175 Water Street, 29th Floor, New York, NY 10038           |

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | Jeffrey A. Moitozo    | 100 Connell Drive, Berkeley Heights, NJ 07922              |
| Director | Gregory N. Dekker     | 100 Connell Drive, Berkeley Heights, NJ 07922              |
| Director | Joseph J. Trotti      | 1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217 |
| Director | Stephen E. Alexandris | 175 Water Street, New York, NY 10038                       |
| Director | Robert John Thomas    | 175 Water Street, 24th Floor, New York, NY 10038           |
| Director | Robert Scott Schimek  | 175 Water Street, 24th Floor, New York, NY 10038           |
| Director | Michael R. Barrett II | 175 Water Street, New York, NY 10038                       |

**Signatures**

|           |               |
|-----------|---------------|
| Signature | TANYA E. KENT |
| Title     | SECRETARY     |