

1.) CORPORATION NAME:

AIG GLOBAL REAL ESTATE INVESTMENT CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2011**

SCC ID NO: **F1597154**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 599 LEXINGTON AVE
24TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10022-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALAN M PRYOR
TITLE: DIRECTOR
ADDRESS: 599 LEXINGTON AVE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: ROBERT G GIFFORD
TITLE: DIR/PRES
ADDRESS: 599 LEXINGTON AVE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: LOCHLAN OTIS MCNEW
TITLE: DIRECTOR
ADDRESS: 599 LEXINGTON AVE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: ROBERT ALEX GENDER
TITLE: TREASURER
ADDRESS: 599 LEXINGTON AVE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

| | | |
|---|---|-----------------------------------|
| NAME: RICHARD J D'ALESSANDRI TITLE: VP/GC/SEC ADDRESS: 599 LEXINGTON AVE 24TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

| | | |
|---|---|-----------------------------------|
| NAME: ARTHUR ILARDI TITLE: ASST SECRETARY ADDRESS: 599 LEXINGTON AVE 24TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|--|--------------------------|
| <u>/s/ ARTHUR ILARDI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ARTHUR ILARDI, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>3/10/2011</u> DATE |
|---|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.