

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
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

SCC ID NO: **F1597154**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 32 OLD SLIP
28TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10005-

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

OFFICER

DIRECTOR

NAME: RICHARD J D'ALESSANDRI
TITLE: VP/CG/SEC
ADDRESS: 599 LEXINGTON AVE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: ARTHUR ILARDI
TITLE: ASST SECRETARY
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: LOCHLAN OTIS MCNEW TITLE: DIRECTOR ADDRESS: 599 LEXINGTON AVE 24TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALAN M PRYOR TITLE: DIRECTOR ADDRESS: 599 LEXINGTON AVE 24TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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>3/15/2012</u> DATE
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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.