

1.) CORPORATION NAME:

AIG GLOBAL REAL ESTATE INVESTMENT CORP.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1597154**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/PRES		
ADDRESS:	32 OLD SLIP		
	28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

NAME:	RICHARD J D'ALESSANDRI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CG/SEC		
ADDRESS:	32 OLD SLIP		
	28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

NAME:	ARTHUR ILARDI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	32 OLD SLIP		
	28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

NAME:	CRAIG W. LESLIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	80 PINE STREET		
	3RD FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

NAME:	LOCHLAN OTIS MCNEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2929 ALLEN PARKWAY		
	36TH FLOOR		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	ALAN M PRYOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	80 PINE STREET 11TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	DAVE T. GUYTEAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/VP		
ADDRESS:	32 OLD SLIP 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

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.

/s/ ARTHUR ILARDI	ARTHUR ILARDI, ASST	3/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.