

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508533

1.) CORPORATION NAME:

AIG Travel Insurance Agency, Inc.

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:

TX

DUE DATE: **2/29/2012**

SCC ID NO: **F1616954**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 WATER ST

CITY/ST/ZIP: NEW YORK, NY 10038-

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: SUSAN M WALDAU
TITLE: VICE PRESIDENT
ADDRESS: 2929 ALLEN PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-
 OFFICER DIRECTOR

NAME: JEFFREY C RUTLEDGE
TITLE: CEO
ADDRESS: 175 WATER ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 OFFICER DIRECTOR

NAME: CHRISTOPHER S ROEHR
TITLE: ASST SECRETARY
ADDRESS: 175 WATER ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 OFFICER DIRECTOR

NAME: JAMES D PAGE
TITLE: PRESIDENT
ADDRESS: 2929 ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-
 OFFICER DIRECTOR

NAME: JAMES L KOZIOL
TITLE: COMPTROLLER
ADDRESS: 3300 BUSINESS PARK DRIVE
CITY/ST/ZIP/CO: STEVENS POINT, WI 54482-
 OFFICER 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/ JAMES D PAGE</u>	<u>JAMES D PAGE, PRESIDENT</u>	<u>3/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.