

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213509271

1.) CORPORATION NAME:

AIG Travel Insurance Agency, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1616954**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JAMES L KOZIOL
TITLE: COMPTROLLER
ADDRESS: 3300 BUSINESS PARK DRIVE
CITY/ST/ZIP/CO: STEVENS POINT, WI 54482

OFFICER

DIRECTOR

NAME: VICTORIA BOZOVIC DUFFY
TITLE: SECRETARY
ADDRESS: 175 WATER STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10038

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.

/s/ VICTORIA BOZOVICDUFFY	VICTORIA BOZOVICDUFFY,	2/23/2013
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.		