

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214501737

1.) CORPORATION NAME:

AIG Travel Insurance Agency, Inc.

DUE DATE: **2/28/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2929 ALLEN PARKWAY
 CITY/ST/ZIP/CO: HOUSTON, TX 77019

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

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

NAME: TANYA E KENT OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 175 WATER STREET
 15TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

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

NAME: DENIS M BUTKOVIC OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 175 WATER ST
 15TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

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/ TANYA E KENT	TANYA E KENT, SECRETARY	12/24/2013
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.