

1.) CORPORATION NAME:

**AIG Employee Services, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1757337**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 WATER STREET

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL R COIVAN		
TITLE:	PRESIDENT,D		
ADDRESS:	AMERICAN INTERNATIONAL GROUP INC 70 PINE STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10270-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARC A MARINI		
TITLE:	VP,DIRECTOR		
ADDRESS:	AMERICAN INTERNATIONAL GROUP INC 70 PINE STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10270-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT ALEX GENDER		
TITLE:	TREASURER		
ADDRESS:	70 PINE ST 19TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10270-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK M BURKE		
TITLE:	ASST SECRETARY		
ADDRESS:	70 PINE ST 30TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10270-		

OFFICER                       DIRECTOR

NAME:                      DAVID LAWRENCE HERZOG  
TITLE:                      DIRECTOR  
ADDRESS:                  70 PINE ST  
                                    39TH FLOOR  
CITY/ST/ZIP/CO:        NEW YORK, NY 10270-

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/ PATRICK M BURKE</u>	PATRICK M BURKE, ASST	<u>6/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.