



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000248751

2. Name of Corporation AIG Property Casualty Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 CONNELL DRIVE  
City or Town: BERKELEY HEIGHTS State: NJ Zip: 07922 Country: USA

4. Business Phone No.

2124587452

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENT/BROKER

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ARMAND GEORGE PEPIN	CONNELL CORPORATE CENTER 1, SUITE 2100 BERKELEY HEIGHTS, NJ 07972 USA
SECRETARY	TANYA E. KENT	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	ADAM CRAIG REED	175 WATER STREET, 15TH FLOOR AIG PROPERTY CASUALTY NEW YORK, NY 10038 USA
DIRECTOR	JOHN QUINLAN DOYLE	175 WATER STREET, 30TH FLOOR AIG NEW YORK, NY 10038 USA
DIRECTOR	ROBERT SCOTT SCHIMEK	175 WATER STREET, 24TH FLOOR

		NEW YORK, NY 10038 USA
DIRECTOR	RUSSELL MARK JOHNSTON	175 WATER STREET, 7TH FLOOR NEW YORK, NY 10038 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	500

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of February, 2015 at 4:56:58 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TANYA E. KENT  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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