



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: 2016

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.

2124527452

5. State of Incorporation

State: NJ

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

PRODUCER INSURANCE SERVICES

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
SECRETARY	TANYA E. KENT	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
PRESIDENT	JAMES CARLSON	100 SUMMER STREET BOSTON, MA 02112 USA
TREASURER	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	JOHN MATHEW ARTESANI	99 HIGH STREET, 27TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET, SUITE 3000

		CHICAGO, IL 60661 USA
DIRECTOR	JEREMY DAVID EDGECLIFFE- JOHNSON	99 HIGH STREET, 27TH FLORO BOSTON, MA 02110 USA
DIRECTOR	KIMBERLY MARGARET HANNA	175 WATER STREET, 25TH 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 23 Day of February, 2016 at 10:31:09 AM.** *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

Form No. 630  
Revised 09/07

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