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American International Group, Inc.

Extract: Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 05/17/2024

[SEC Document](#)

[SEC Filing](#)

On May 15, 2024, American International Group, Inc. ("AIG") filed with the Secretary of State of the State of Delaware (i) a Certificate of Elimination to its Amended and Restated Certificate of Incorporation eliminating from the Amended and Restated Certificate of Incorporation all matters set forth in the Certificate of Designations of Participating Preferred Stock, par value \$5.00 per share ("Participating Preferred Stock"), with respect to the Participating Preferred Stock (the "Certificate of Elimination of the Participating Preferred Stock"); (ii) a Certificate of Elimination to its Amended and Restated Certificate of Incorporation eliminating from the Amended and Restated Certificate of Incorporation all matters set forth in the Certificate of Designations of Series A 5.85% Non-Cumulative Perpetual Preferred Stock, par value \$5.00 per share ("Series A Preferred Stock"), with respect to the Series A Preferred Stock (the "Certificate of Elimination of the Series A Preferred Stock"); and (iii) a Restated Certificate of Incorporation to reflect the elimination of the Participating Preferred Stock and Series A Preferred Stock (the "Restated Certificate of Incorporation").