



**CALIFORNIA DEPARTMENT OF INSURANCE
2014 GOVERNING BOARD DIVERSITY SURVEY**

Report Type: **Group**

Group / NAIC Code: **12**

Group / Company Name: **American International Group**

1. Please provide the name of the public, U.S. - based Board of Directors that represents the ultimate controlling party of the insurance group:

American International Group, Inc.

2. How many people:

a) Serve on this Board of Directors? **14**

b) Of those in "a)", how many identify as:

i. Women **2**

ii. Men **12**

c) Of those in "a)", how many:

i. Are Disabled Veterans? **0**

ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)? **0**

d) Of those in "a)", how many identify as:

i. American Indian? **0**

v. Multi-Ethnic? **0**

ii. African American? **2**

vi. Caucasian? **12**

iii. Asian Pacific Islander? **0**

vii. Other? **0**

iv. Hispanic / Latino? **0**

3. Of the board members identified in "b) i; c) i-ii, and d) i-v", how many:

a) Currently serve as an officer of the corporation? **0**

b) List of all positions currently held by these board members (i.e. chair, vice chair, secretary).

c) Currently serve as an chair of a board committee? **1**

d) List of all committees currently chaired by these board members (i.e. nomination committee, governance committee).

Nominating and Corporate Governance Committee

4. Do governing board members serve under term limits? **NO**

If yes, description of the term limits (including the number of years per term and if there is a maximum number of terms one can serve on the board).

[Redacted]

If no, the average number of years served by the current governing board: **4**

5. Is diversity one of the attributes within the formal evaluation criteria by the nomination committee and by the board when considering prospective board members? **YES**

6. Does the mission statement of the governing board and / or any of its committees include the goal of increasing and / or improving diversity amongst its governing board members? **YES**

If yes, indicate where this language can be found (including mission statement language).

Please see (i) the 2014 Proxy Statement, page 23 (http://www.aig.com/Chartis/internet/US/en/Proxy%20690620_005_American%20International%20Group_BMK_tcm3171-590453.pdf) and (ii) the Corporate Governance Guidelines, Section V., Selection of Directors; Subsection A., Nominations of the Corporate Governance Guidelines on page 3 (http://www.aig.com/Chartis/internet/US/en/Corporate%20Governance%20Guidelines%20effective%20mar%202012%202014%20FINAL_tcm3171-440363.pdf), both posted on the corporate website.

7. Does your group actively engage in outreach efforts to diversify your board? **YES**
This can include ongoing outreach efforts, as well as outreach efforts as vacancies arise.

If yes, share the outreach efforts your company engages in to diversify your governing board.

Director search firms and existing Director referrals.

8. Additional comments:
[Redacted]

9. List of companies in the group that meet the \$100 million threshold:

Company Name	Company NAIC Number
AIG Property Casualty Co	19402
Insurance Co of The State of PA	19429
National Union Fire Ins Co of Pitts	19445
Granite State Ins Co	23809
New Hampshire Ins Co	23841
American General Life Ins Co	60488
Variable Ann Life Ins Co	70238

