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AMERICAN INTERNATIONAL GROUP INC Form 8-K March 06, 2017

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K

# **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 2, 2017

# AMERICAN INTERNATIONAL GROUP, INC.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

1-8787 (Commission File Number)

**13-2592361** (IRS Employer

of incorporation)

Identification No.)

175 Water Street

New York, New York 10038

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(Address of principal executive offices)

Registrant s telephone number, including area code: (212) 770-7000

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# **Section 5** Corporate Governance and Management

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On March 6, 2017, American International Group, Inc. (AIG) announced that Martha Gallo has been appointed Executive Vice President—Chief Information Officer of AIG. Ms. Gallo previously served as Executive Vice President and Chief Auditor of AIG. Philip Fasano, previously Executive Vice President—Chief Information Officer of AIG, separated from employment with AIG on March 2, 2017. Mr. Fasano is entitled to termination without cause benefits under the AIG 2012 Executive Severance Plan and other applicable plans as described in AIG s 2016 Proxy Statement under the caption—Potential Payments on Termination.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

# AMERICAN INTERNATIONAL GROUP, INC.

(Registrant)

Date: March 6, 2017 By: /s/ James J. Killerlane III

Name: James J. Killerlane III

Title: Associate General Counsel and Assistant Secretary

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