

1045

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED

07 APR 30 PM 4: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA




04242007 No Chg-P CR2E034 (11/05)

4. FEI Number 25-1118791	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DOCUMENT # 803353**

1. Entity Name  
**AIG CASUALTY COMPANY**



Principal Place of Business <b>70 PINE STREET NEW YORK, NY 10270 US</b>	Mailing Address <b>70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US</b>
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### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER OF FLORIDA  
THE CAPITOL BUILDING  
TALLAHASSEE, FL 32301**

### DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

*see attached*

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WIN J. NEUGER 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C,PD MOOR, KRISTIAN P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M. 70 PINE ST. NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHADER, CHARLES R 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD SCHIMEK, ROBERT S 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVEN J. BENSINGER 70 PINE ST. NEW YORK, NY

### DO NOT WRITE IN THIS SPACE

400099824444

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth M Tuck* 4/24/07

\_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Elizabeth M Tuck**

# Directors / Officers Report

As of 4/26/2007

## AIG Casualty Company

Address for all: 70 Pine Street

New York, NY 10270

### Directors

Merton Bernard Aidinoff	Director	Effective 3/13/2000
Charles H. Dangelo	Director	10/7/2005
Neil Anthony Faulkner	Director	5/23/2006
David Neil Fields	Director	5/23/2006
David Lawrence Herzog	Director	10/7/2005
Robert Edward Lewis	Director	10/7/2005
Kristian Philip Moor	Director	3/15/1999
Win Jay Neuger	Director	3/9/1995
Robert Scott Higgins Schimek	Director	10/7/2005

### Officers

Kristian Philip Moor	Chairman of the Board of Directors	Effective 11/15/2004
Kristian Philip Moor	President	5/14/2001
Charles H. Dangelo	Senior Vice President	10/17/2005
Frank Hienmen Douglas Jr.	Senior Vice President	3/7/1996
Kenneth Vincent Harkins	Senior Vice President	5/15/2000
Charles Ross Schader	Senior Vice President	5/14/2001
Robert Scott Higgins Schimek	Senior Vice President	10/17/2005
Nicholas Charles Walsh	Senior Vice President	5/12/2003

2 of 5

# Directors / Officers Report

As of 4/26/2007

## AIG Casualty Company

John Gardiner Colona	Vice President	11/11/2002
Agustin Formoso Jr.	Vice President	11/15/2004
Andrew Robert Holland	Vice President	5/23/2006
Gary E. Muoio	Vice President	9/18/2006
Richard Thomas Pisano	Vice President	5/13/2002
James C. Roberts	Vice President	5/23/2006
James J. Rowland	Vice President	3/15/2004
Richard Ruggiano	Vice President	12/7/2005
Ronald John Topping	Vice President	2/27/2006
Edward Francis Andrzejewski	Assistant Vice President	5/29/1996
Brian J. Reed	Assistant Vice President	9/18/2006
Donald Edwin Roberts Jr.	Assistant Vice President	5/23/2006
Kenneth Vincent Harkins	General Counsel	6/4/1999
Elizabeth Margaret Tuck	Secretary	1/30/1991
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	10/17/2005
Richard Thomas Pisano	Comptroller	10/18/2005
Lawrence Scott Golodner	Assistant Comptroller	3/15/1999
Mark Harold Paffmann	Assistant Comptroller	3/10/1997
James J. Rowland	Assistant Comptroller	3/15/2004

3 of 5

## Directors / Officers Report

As of 4/26/2007

### AIG Casualty Company

Ronald John Topping	Assistant Comptroller	2/27/2006
Frank Hienmen Douglas Jr.	Actuary	5/14/1985

### Committee Member

Charles H. Dangelo	Executive Committee	<b>Effective</b> 10/17/2005
David Lawrence Herzog	Executive Committee	5/23/2006
Kristian Philip Moor	Executive Committee	11/15/2004
Merton Bernard Aidinoff	Nominating Committee	5/15/2000



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

*Sarah Cleman*

COST LIMIT : \$ 150,00

ORDER DATE : April 25, 2007

ORDER TIME : 11:45 AM

ORDER NO. : 869012-045

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG CASUALTY COMPANY  
FL 2007

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 30 PM 1:11  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: \_\_\_\_\_