

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04112008 Chg-P CR2E034 (12/06)

DOCUMENT # 803353
1. Entity Name
AIG CASUALTY COMPANY



Principal Place of Business: **70 PINE STREET NEW YORK, NY 10270 US**
Mailing Address: **70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number: **25-1118791**
Applied For: Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

[Handwritten Signature]

10. OFFICERS AND DIRECTORS		
TITLE	DV	<input type="checkbox"/> Delete
NAME	WIN J. NEUGER	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK, NY 10270	
TITLE	C,PD	<input type="checkbox"/> Delete
NAME	MOOR, KRISTIAN P	
STREET ADDRESS	175 WATER STREET	
CITY-ST-ZIP	NEW YORK, NY 10038	
TITLE	S	<input type="checkbox"/> Delete
NAME	TUCK, ELIZABETH M.	
STREET ADDRESS	70 PINE ST.	
CITY-ST-ZIP	NEW YORK, NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHADER, CHARLES R	
STREET ADDRESS	175 WATER STREET	
CITY-ST-ZIP	NEW YORK, NY 10038	
TITLE	TVD	<input type="checkbox"/> Delete
NAME	SCHIMEK, ROBERT S	
STREET ADDRESS	175 WATER STREET	
CITY-ST-ZIP	NEW YORK, NY 10038	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	STEVEN J. BENSINGER	
STREET ADDRESS	70 PINE ST.	
CITY-ST-ZIP	NEW YORK, NY	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	"	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	CEO/President/Director/Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	"	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500125130375	
CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	"	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	Treasure / CFO / SVP / Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	"	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	Director / SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles H. D'Angelo	
STREET ADDRESS	110 William Street	
CITY-ST-ZIP	New York, NY 10038	

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 Sandberg* *Elizabeth M. Tuck* Date: *4/10/08* 212-770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Directors

Merton Bernard Aidinoff

Director

Primary Address

Sullivan and Cromwell
125 Broad Street
New York, New York 10004 (United States)

Charles Harry Dangelo

Director

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

David Neil Fields

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

David Lawrence Herzog

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Robert Edward Lewis

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Kristian Philip Moor

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Win Jay Neuger

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Scott Higgins Schimek

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Mark Timothy Willis

Director

Primary Address

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Officers

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

President

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Chief Executive Officer

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Charles Harry Dangelo

Senior Vice President

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

Frank Hienmen Douglas, Jr.

Senior Vice President

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)

Kenneth Vincent Harkins

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

AIG Casualty Company

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Nicholas Charles Walsh

Senior Vice President

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Michael Aloysius Boyd

Vice President

Primary Address

AIG Marketing, Inc.
One AIG Center
Wilmington, Delaware 19803 (United States)

Carl Evered Chamberlain

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Dennis T. Fitzpatrick

Vice President

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Agustin Formoso, Jr.

Vice President

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Andrew Robert Holland

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Gary Eugene Muoio

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Richard Thomas Pisano

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

James C. Roberts

Vice President

Primary Address

AIG Casualty Company

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

James John Rowland

Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Richard Ruggiano

Vice President

Primary Address

National Union Fire Insurance Company
110 William Street
New York, New York 10038 (United States)

John Hugh Shalaida

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

David Grady Thomas

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Edward Francis Andrzejewski

Assistant Vice President

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Adam Craig Reed

Assistant Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Donald Edwin Roberts, Jr.

Assistant Vice President

Primary Address

American International Group, Inc.
One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Amy Marie Cinquegrana
Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Andrew Robert Holland
Assistant Secretary

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek
Treasurer

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Richard Thomas Pisano
Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Directors/Officers Report

As of April 11, 2008

AIG Casualty Company

Neil P. McDermott

Assistant Comptroller

James John Rowland

Assistant Comptroller

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

John Hugh Shalaida

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

David Grady Thomas

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Frank Hienmen Douglas, Jr.

Actuary

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

Spudleman

COST LIMIT : 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:19 AM

ORDER NO. : 536263-230

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG CASUALTY COMPANY FL 2008
AR

RECEIVED
09 APR 22 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____