

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04112008 Chg-P CR2E034 (12/06)

DOCUMENT # 844475					
1. Entity Name AMERICAN INTERNATIONAL ASSISTANCE SERVICES, INC.					
Principal Place of Business 6464 SAVOY DRIVE SUITE 200 HOUSTON, TX 77036 US			Mailing Address 70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-2978927	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PORTALATIN, JULIO A 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of board/Director ☐ Change ☒ Addition Jose A. Hernandez 175 Water Street New York, NY 10038		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAGE, JAMES D 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900125125489 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RUTLEDGE, JEFFREY C 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM COLLIER, LARRY 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Comptroller/Director ☐ Change ☒ Addition Nicholas Tyler 70 Pine Street New York, NY 10270		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALERTE, VALERIE-SAUN 6464 SAVOY DRIVE, STE. 200 HOUSTON, TX 77036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition Amy Cinguegrana 70 Pine Street New York, NY 10270		
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: <u>Elizabeth M. Tuck, Secretary</u> <u>Elisavinda M. Tuck</u> 4/15/08 212-770-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					

Directors/Officers Report

Directors

Steve A. Gold

Director

Primary Address

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

Jose A. Hernandez

Director

Primary Address

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

James D. Page

Director

Primary Address

American International Assistance Services,
Inc.
6464 Savoy Drive
Suite 200
Houston, Texas 77036 (United States)

Jeffrey C. Rutledge

Director

Primary Address

American International Group, Inc.
80 Pine Street, 13th Floor
New York, New York 10005 (United States)

Directors/Officers Report

Stuart Anthony Spencer

Director

Primary Address

AIG Tower
One Connaught Road Central
Hong Kong, (Hong Kong)

Nicholas Shaw Tyler

Director

Primary Address

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

Officers

Jose A. Hernandez

Chairman of the Board of Directors

Primary Address

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

James D. Page

President

Primary Address

American International Assistance Services,
Inc.
6464 Savoy Drive
Suite 200
Houston, Texas 77036 (United States)

Directors/Officers Report

Jeffrey C. Rutledge

Chief Executive Officer

Primary Address

American International Group, Inc.
80 Pine Street, 13th Floor
New York, New York 10005 (United States)

Marie J. McCormack

General Counsel

Elizabeth Margaret Tuck

Secretary

Primary Address

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)

Donald Pelka

Assistant Secretary

Primary Address

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

Directors/Officers Report

Chester Donald Smith

Treasurer

Primary Address

AIG International Services Inc.
6464 Savoy Drive
Suite 200
Houston, Texas 77036 (United States)

Nicholas Shaw Tyler

Comptroller

Primary Address

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:22 AM

ORDER NO. : 536263-005

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
ASSISTANCE SERVICES, INC. FL
2008 AR

RECEIVED
08 APR 22 PM 2:49
TALLAHASSEE, FL 32304

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: _____