

F03000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

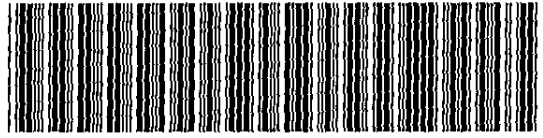
(Business Entity Name)

(Document Number)

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RECEIVED  
03 SEP 12 AM 10:40  
DIVISION OF CORPORATION

FILED  
03 SEP 15 PM 3:14  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 220092 4320171

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pigato*

03 SEP 15 PM 5 14  
FILED  
FALLINGWATER, PENNSYLVANIA

ORDER DATE : August 26, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 220092-045

CUSTOMER NO: 4320171

CUSTOMER: Nancy Cicalo  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

FOREIGN FILINGS

NAME: AIG WORLD INVESTIGATIVE  
RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2003

AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

~~SUBJECT: AIG WORLD INVESTIGATIVE RESOURCES, INC.~~  
~~Ref. Number: W03000026175~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AIG WORLD INVESTIGATIVE RESOURCES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

As discussed, we also need a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 303A00050880

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIG WORLD INVESTIGATIVE RESOURCES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware -3 APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 12, 2003 -5 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Company, 70 Pine Street
7. New York, NY 10270
(Principal office address)

(Current mailing address)

8. Investigations pertaining to corporate business affairs To engage in any act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

[Handwritten signature]

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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STATE OF ALABAMA  
TALLAHASSEE

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Elizabeth M. Tuck*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary  
(Typed or printed name and capacity of person signing application)

**AIG World Investigative Resources, Inc.**

**Directors**

**Eric S. Kobrick**

**Director**

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

**Louis Parisi**

**Director**

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

**Ernest Theodore Patrikis**

**Director**

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

**Howard Ian Smith**

**Director**

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

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STATE  
TALLAHASSEE, FLORIDA

**Officers**

**Howard Ian Smith**

**Chairman of the Board of Directors**

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

**Louis Parisi**

**President**

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

**Steven Jay Bensinger**

**Vice President**

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

**Eric S. Kobrick**

**Vice President**

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

**John Monahan**

**Vice President**

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

**Eric S. Kobrick**

**General Counsel**

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

**Elizabeth Margaret Tuck**

**Secretary**

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

**Steven Jay Bensinger**

**Treasurer**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG WORLD INVESTIGATIVE RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG WORLD INVESTIGATIVE RESOURCES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

STATE OF DELAWARE  
DEPARTMENT OF REVENUE  
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03 SEP 15 PM 3:14



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3691764 8300

AUTHENTICATION: 2628533

030586605

DATE: 09-11-03