

F0700000 3299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

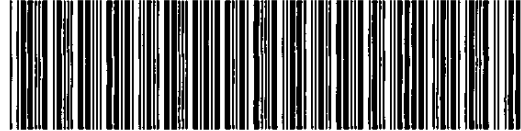
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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2007 JUN 28 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 964035 4320171  
AUTHORIZATION *Spudde*  
COST LIMIT : \$ 70.00

ORDER DATE : June 22, 2007  
ORDER TIME : 10:27 AM  
ORDER NO. : 964035-025  
CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL SURPLUS  
LINES AGENCY, 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: Debbie Skipper -- EXT# 2948

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

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. American International Surplus Lines Agency, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey (State or country under the law of which it is incorporated) 3. 13-6117054 (FEI number, if applicable)

4. February 27, 1936 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 70 Pine Street, New York, NY 10270 (Principal office address)

70 Pine Street, 30th Floor, New York, NY 10270 (Current mailing address)

8. Producer Insurance Services (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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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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

JOHN H. PELLETIER ASST. VICE PRESIDENT

By: [Signature] (Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: Please see attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attached.

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

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

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

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

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

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

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

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application) ↓

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

## Directors / Officers Report

As of 6/20/2007

### American International Surplus Lines Agency, Inc.

#### Directors

##### **Kevin Hugh Kelley**

##### **Director**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

#### Officers

##### **Armand George Pepin**

##### **President**

Primary Address: Connell Corporate Center 1  
Connell Drive  
Suite 2100  
Berkeley Heights, New Jersey 07922 (United States)

##### **Kenneth Vincent Harkins**

##### **Senior Vice President**

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

##### **James Martin Kilkenny Jr.**

##### **Vice President**

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

##### **Merritt William Fabel**

##### **Assistant Vice President**

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

##### **Kenneth Vincent Harkins**

##### **General Counsel**

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

##### **James Martin Kilkenny Jr.**

##### **Senior Associate General Counsel**

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

##### **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.

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**Directors / Officers Report**

As of 6/20/2007

**American International Surplus Lines Agency, Inc.**

70 Pine Street  
New York, New York 10270 (United States)

**Lawrence Scott Goldner**

**Treasurer**

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

**Lawrence Scott Goldner**

**Comptroller**

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

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.

1377401000

*With the Previous or Alternate Name*

AMERICAN INTERNATIONAL UNDERWRITERS AGENCY,  
(Previous Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 27, 1936:*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

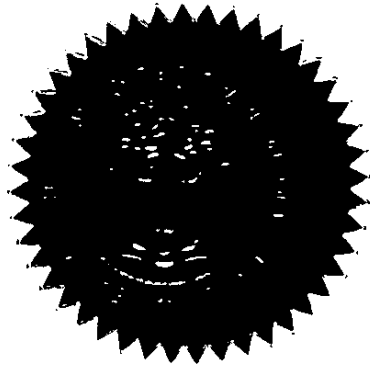
*I further certify that the registered agent and registered office are:*

*United States Corp Company  
830 Bear Tavern Road  
Trenton, NJ 08628*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of June, 2007

*Bradley Abelow*

Bradley Abelow  
State Treasurer