

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F07000003299</b> 1. Entity Name <b>AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.</b>	
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Principal Place of Business <b>70 PINE ST NEW YORK, NY 10270</b>	Mailing Address <b>70 PINE ST NEW YORK, NY 10270</b>
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2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country	3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country
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04012008    Chg-P    CR2E034 (12/06)

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code	
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4. FEI Number <b>13-6117054</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	KELLEY, KEVIN H
STREET ADDRESS	LEXINGTON INS CO - 100 SUMMER ST
CITY - ST - ZIP	BOSTON, MA 02110
TITLE	P <input type="checkbox"/> Delete
NAME	PEPIN, ARMAND G
STREET ADDRESS	CONNELL CORPORATE CEN 1-CONNELL DR STE2100
CITY - ST - ZIP	BERKLEY HEIGHTS, NJ 07922
TITLE	SRVP <input type="checkbox"/> Delete
NAME	HARKINS, KENNETH V
STREET ADDRESS	AMERICAN INT'L GROUP-175 WATER ST
CITY - ST - ZIP	NEW YORK, NY 10038
TITLE	VP <input type="checkbox"/> Delete
NAME	KILKENNY, JAMES M JR
STREET ADDRESS	AMERICAN INT'L GROUP-175 WATER ST
CITY - ST - ZIP	NEW YORK, NY 10038
TITLE	AVP <input type="checkbox"/> Delete
NAME	FABEL, MERRITT W
STREET ADDRESS	AMERICAN INT'L GROUP-70 PINE ST
CITY - ST - ZIP	NEW YORK, NY 10270
TITLE	S <input type="checkbox"/> Delete
NAME	TUCK, ELIZABETH M
STREET ADDRESS	AMERICAN INT'L GROUP-70 PINE ST
CITY - ST - ZIP	NEW YORK, NY 10270

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert S. H. Schinck
STREET ADDRESS	175 Water street
CITY - ST - ZIP	New York, NY 10038
TITLE	President/Director <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	900125126139
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input 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	
CITY - ST - ZIP	

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 807, 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, Secretary      Date: 4/1/08      Daytime Phone #: 212-770-7060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Directors/Officers Report

As of April 01, 2008

### American International Surplus Lines Agency, Inc.

#### Directors

##### **Matthew F. Power**

*Director*

Primary Address

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

##### **Robert Scott Higgins Schimek**

*Director*

Primary Address

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

#### Officers

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

*President*

Primary Address

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

##### **Stephen Joel Paris**

*Senior Vice President*

Primary Address

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

## Directors/Officers Report

As of April 01, 2008

### American International Surplus Lines Agency, Inc.

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

*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)

#### **Merritt William Fabel**

*Assistant Vice President*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue, 44th Floor  
New York, New York 10172 (United States)

#### **Stephen Joel Paris**

*General Counsel*

Primary Address

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

#### **Elizabeth Margaret Tuck**

*Secretary*

## Directors/Officers Report

As of April 01, 2008

### American International Surplus Lines Agency, Inc.

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)

#### **Kevin Sullivan**

***Assistant Secretary***

Primary Address

100 Summer Street  
18th Floor  
New York, Massachusetts 02110 (United States)

#### **Richard Thomas Pisano**

***Treasurer***

Primary Address

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

***Controller***

Primary Address

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 536263 4320171
AUTHORIZATION : [Signature]
COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008
ORDER TIME : 9:43 AM
ORDER NO. : 536263-170
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL SURPLUS
LINES AGENCY, INC. FL 2008 AR

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:

RECEIVED
08 APR 22 PM 2:49
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA