

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED


2008 APR 22 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F97000000779

1. Entity Name
AIG WARRANTYGUARD, INC.



Principal Place of Business
**300 S RIVERSIDE PLAZA
STE 2100
CHICAGO, IL 60606-6613**

Mailing Address
**70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

04092008 Chg-P CR2E034 (12/06)

4. FEI Number
13-3878133

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD FRANKEL, MATTHEW W 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FABEL, MERRITT W 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WARD, CHRISTOPHER 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WILLIS, MARK T 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PELKA, DONALD 300 S RIVERSIDE PLAZA, STE. 2100 CHICAGO, IL 606066613	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO / Director " "	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500125130115	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / Treasurer Robert Scott Higgins Schimek 175 Water Street, 30th floor New York, NY 10038	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Secretary Elizabeth M. Tuck 217-770-7060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 09, 2008

AIG WarrantyGuard, Inc.

Directors

Matthew Warren Frankel

Director

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Fredrick D. Schaufeld

Director

Primary Address

22660 Executive Drive
Suite 122
Sterling, Virginia 20166 (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

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

Directors/Officers Report

As of April 09, 2008

AIG WarrantyGuard, Inc.

Paul Winkler

Director

Primary Address

300 South Riverside Plaza
Chicago, Illinois 60606-6613 (United States)

Officers

Matthew Warren Frankel

President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Chief Operating Officer

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Merritt William Fabel

Vice President

Primary Address

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

Mark Timothy Willis

Vice President

Primary Address

Illinois National Insurance Co.

Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

Anthony Prospie Pavia, Jr.

President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Chief Executive Officer

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Glenn Alan Pfeil

Chief Financial Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Executive Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Esta Lee Cain

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

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

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)

Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Kimberlie S. Pezzuto

Assistant Secretary

Primary Address
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Glenn Alan Pfeil

Treasurer

Primary Address
AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Robert McLaughlin

Controller

Primary Address
AIG Marketing, Inc.
503 Carr Road
Wilmington, Delaware 19809 (United States)

Donald Walter Procopio

Chief Actuary

Primary Address
AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance 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 09, 2008

New Hampshire Insurance Company

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)

Nicholas Shaw Tyler

Director

Primary Address

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

Nicholas Charles Walsh

Director

Primary Address

New Hampshire Indemnity Company, Inc.

Michael F. Long

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

James Anthony Porcari, III

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael Aloysius Boyd

Vice President

Primary Address

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

Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

Charles Harry Dangelo

Vice President

Primary Address

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

Christopher B. Greene

Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Ronald Bruce Laconi

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)
70 Pine Street, Floor 21
New York, New York 10270 (United States)

Nancy L. Manzano

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

Charles Ross Schader

Senior Vice President

Primary Address

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

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)

Glen Max Bronstein

Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

Fischbach and Moore, Incorporated
333 West Hampden Avenue
Suite 820
Englewood, Colorado 80110 (United States)

Carl Evered Chamberlain

Vice President

Primary Address

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

Daniel Francis Conway

Vice President

Primary Address

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

Dennis T. Fitzpatrick

Vice President

Agustin Formoso, Jr.

Vice President

Primary Address

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

Matthew Warren Frankel

Vice President

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Andrew Robert Holland

Vice President

Primary Address

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

Louis Philip Iglesias

Vice President

Primary Address

175 Water Street
New York, New York 10038 (United States)

Russell Mark Johnston

Vice President

Primary Address

AIG Risk Management, 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)

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

Anthony Prospie Pavia, Jr.

Vice President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (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

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

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

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)

Robert Edwin Staples

Vice President

Primary Address

AIG Consultants, Inc.
1700 Market Street
Philadelphia, Pennsylvania 19103 (United States)

David Grady Thomas

Vice President

Primary Address

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

Nicholas Shaw Tyler

Vice President

Primary Address

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

New Hampshire Insurance 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

New Hampshire Insurance 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 09, 2008

New Hampshire Insurance 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

RECEIVED

09 APR 22 PM 2:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ORDER DATE : April 20, 2008
ORDER TIME : 1:49 PM
ORDER NO. : 536263-055
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: NEW HAMPSHIRE INDEMNITY
COMPANY, 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: _____

Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

Esta Lee Cain

General Counsel

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (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.
70 Pine Street
New York, New York 10270 (United States)

Susan D. Hutcheson

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Gregory J. Manderlink

Assistant Secretary

Primary Address

Directors/Officers Report

As of April 09, 2008

AIG WarrantyGuard, Inc.

300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Paul Winkler

Vice President

Primary Address

300 South Riverside Plaza
Chicago, Illinois 60606-6613 (United States)

Elizabeth Margaret Tuck

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)

Robert Scott Higgins Schimek

Treasurer

Primary Address

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *Spivey*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:01 AM

ORDER NO. : 536263-035

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

RECEIVED
08 APR 22 PM 3:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

NAME: AIG WARRANTYGUARD, 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: _____

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 840137 1. Entity Name NEW HAMPSHIRE INDEMNITY COMPANY, INC.	
--	--

Principal Place of Business 13010 MORRIS ROAD SUITE 600 ALPHARETTA, GA 30004 US	Mailing Address 70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US
---	---

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

04092008 Chg-P CR2E034 (12/06)

4. FEI Number 02-0227294	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399

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 reinstating) DATE _____

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

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME	PCEO PAVIA, ANTHONY P JR. <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE NAME	CFOD PFEIL, GLENN A <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE NAME	SVPD CAIN, ESTA L <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE NAME	SVPD PORCARI, JAMES A III <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE NAME	SVP PROCOPIO, DONALD W <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE NAME	S TUCK, ELIZABETH M <input type="checkbox"/> Delete
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	P/CEO/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	// // //
CITY-ST-ZIP	// // //
TITLE NAME	EVP/CFO/Treasurer/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	// // //
CITY-ST-ZIP	// // //
TITLE NAME	SVP/D/GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	// // //
CITY-ST-ZIP	// // //
TITLE NAME	500125126255 <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	// // //
CITY-ST-ZIP	// // //
TITLE NAME	// // // <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	// // //
CITY-ST-ZIP	// // //
TITLE NAME	// // // <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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. 20

SIGNATURE: Elizabeth M. Tuck Secretary Elizabeth Mance 4/10/08 Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

Directors

Merton Bernard Aidinoff

Director

Primary Address

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

Esta Lee Cain

Director

Primary Address

AI Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Christopher B. Greene

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

New Hampshire Indemnity Company, Inc.

Michael F. Long

Director

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

William Donald Loucks, Jr.

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Cecilia E. Norat

Director

Primary Address

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

Anthony Prospie Pavia, Jr.

Director

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
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Directors/Officers Report

As of April 09, 2008

New Hampshire Indemnity Company, Inc.

Glenn Alan Pfeil

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Director

Primary Address

AIG Marketing, Inc.
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13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Charles Edward Williamson

Director

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

John J. Willis

Director

Primary Address

Deerfield Corporate Centre Two
13010 Morris Road, 3rd Floor
Alpharetta, Georgia 30004 (United States)

Officers

Directors/Officers Report

As of April 09, 2008

New Hampshire Insurance Company

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

Mark Timothy Willis

Director

Primary Address

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)