

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

05 MAY -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05604 (4)

1. Corporation Name
AIG MARKETING, INC.

Principal Place of Business
**505 CARR RD.
P O BOX 9495
WILMINGTON DE 19809-7495**

Mailing Address
**505 CARR RD.
P O BOX 9495
WILMINGTON DE 19809-7495**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/08/1985** 3a. Date of Last Report **06/24/1994**

4. FEI Number **51-0283170** Applied For ☐ Not Applicable ☒

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

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. Does corporation have authority for filing this report as required by Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Numbering Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607, 608, and 609, Florida Statutes.

SIGNATURE

Current Registered Agent (Signature and Title) (If New, Sign and Title of New Agent)

Former Registered Agent (Signature and Title) (If Former Agent is Not the Same as Current Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)

NAME	P HANSEN, J. ERNEST 505 CARR ROAD WILMINGTON DE
NAME	VP COLONA, JOHN G. 505 CARR ROAD WILMINGTON DE
NAME	D SANDLER, ROBERT M 70 PINE STREET NEW YORK NY
NAME	D FOLEY, PATRICK J. 70 PINE STREET NEW YORK NY
NAME	TC PFEIL, GLENN A. 505 CARR RD WILMINGTON DE
NAME	S TUCK, ELIZABETH M. 70 PINE ST. NEW YORK NY

NAME	P/D HANSEN, J. ERNEST 505 CARR ROAD WILMINGTON, DE 19809	☒ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is accurate, truthful and does not qualify for the exemption stated in Sections 607, 608, 609, Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an affidavit with an address.

SIGNATURE:

Glenn A. Pfeil

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn A. Pfeil

(302) 761-3408

705604

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

OFFICERS

J. Ernest Hansen
President
495-38-2844
12/05/38
7 Mozart Drive, E.
Greenville, DE 19807

John G. Colona
Sr. Vice President - Direct
Response Marketing
577-56-4042
09/28/42
747 #1 South 3rd Street
Philadelphia, PA 19147

Mark H. Duchene
Vice President - Marketing
324-50-8072
10/31/54
104 Nina Court
Bear, DE 19701

Martin A. Hupka
Vice President - Systems
179-30-7683
05/28/38
20 Mountainview Trail
Chadds Ford, PA 19317

Anthony J. DeSantis
Assistant Vice President -
Regional Executive
199-42-6486
02/06/59
18 Marker Dr.
Wilmington, DE 19810

Robert E. Bruns
Assistant Vice President
Underwriting and
Operations
508-48-1899
08/23/39
2622 Majestic Drive
Wilmington, DE 19810

965604

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

OFFICERS Continued

Glenn Alan Pfeil
Assistant Vice President -
Controller & Treasurer
222-38-9292
12/17/56
2528 Justin Lane
Wilmington, DE 19810

Elizabeth M. Tuck
Secretary
018-46-7673
01/25/56
1030-2 Franklin Ave.
N. Valley Stream, NY 11580

Donald W. Procopio
Assistant Vice President -
Actuary
164-52-9841
10/22/61
514 Montana Avenue
Aldan, PA 19018

Lauri Stout
Assistant Secretary
221-56-8399
08/01/61
25 Forest Glen Court
Bear, DE 19701

Sherman Allen Sitrin
Counsel
077-34-5256
02/19/44
202 Garnet Lane
Wallingford, PA 19086

Regina McLarnon
Assistant Secretary
164-42-8432
09/07/50
406 Gayley St.
Media, PA 19063

Esta Cain
Assistant Counsel
235-68-0267
10/05/43
615 Radnor Avenue
Haddonfield, NJ 08033

Jerry Poore
Assistant Secretary
222-24-4295
06/12/40
2007 Weatherton Drive
Wilmington, DE 19810

12/94

AIG MARKETING, INC.

205004

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

DIRECTORS

Patrick J. Foley	American International Group, Inc. 70 Pine Street New York, New York 10270
M. R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
J. Ernest Hansen	AIG Marketing, Inc. 505 Carr Road Wilmington, DE 19809
Robert J. O'Connell	American International Life Assurance Company of New York 80 Pine Street New York, New York 10005
Robert M. Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Companies 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

Rev. 7/94