

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/08/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

51-0283170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME

PD
HANSEN, J. ERNEST
505 CARR ROAD
WILMINGTON DE

TITLE
NAME

VP
COLONA, JOHN G.
505 CARR ROAD
WILMINGTON DE

TITLE
NAME

D
SANDLER, ROBERT M
70 PINE STREET
NEW YORK NY

TITLE
NAME

D
FOLEY, PATRICK J.
70 PINE STREET
NEW YORK NY

TITLE
NAME

TC
PFEIL, GLENN A.
505 CARR RD
WILMINGTON DE

TITLE
NAME

S
TUCK, ELIZABETH M.
70 PINE ST.
NEW YORK NY

TITLE
NAME

TITLE
NAME

TITLE
NAME

TITLE
NAME

TITLE
NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

D
Maurice A. Greenberg
70 Pine Street
New York, NY 10270

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

D
Robert J. O'Connell
80 Pine Street
New York, NY 10005

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

D
Howard I. Smith
70 Pine Street
New York, NY 10270

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

D
Ernest E. Stempel
70 Pine Street
New York, NY 10270

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

D
Thomas R. Tizzio
70 Pine Street
New York, NY 10270

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D
David J. Walsh
70 Pine Street
New York, NY 10270

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Glenn A. Pfeil / Controller

1/25/96

(302) 761-3428

CR2E034 (12/95)