2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State
02-17-2002 90049 044 ***150.00

DOCUMENT # P05604

1. Entity Name
AIG MARKETING, INC.

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 51-0283170 ☐ 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
PLANTATION FL 33324

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PFEIL, GLENN A 505 CARR ROAD WILMINGTON DE 19809	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HANSEN, JACOB ERNEST 505 CARR ROAD WILMINGTON, DE 19809	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP COLONA, JOHN G. 505 CARR ROAD WILMINGTON DE	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP COLONA, JOHN G. 505 CARR ROAD WILMINGTON, DE 19809	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'CONNELL, ROBERT J. 80 PINE STREET NEW YOUK NY	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SANDLER, ROBERT M. 70 PINE STREET NEW YORK, NY 10270	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GREENBERG, MAURICE R. 70 PINE STREET NEW YORK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPC MC NEELY, MICHAEL D 505 CARR RD WILMINGTON DE 19809	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO & EXEC. VICE PRES PFEIL, GLENN A. 505 CARR ROAD WILMINGTON, DE 19809	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TUCK, ELIZABETH M. 70 PINE ST. NEW YORK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Glenn A. Pfeil, CFO 1-24-02 302-761-3859
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)