

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05604

1. Entity Name
AIG MARKETING, INC.



Principal Place of Business
3 BEAVER VALLEY RD
CONTROLLERS DEPT 5TH FLR
WILMINGTON, DE 19803

Mailing Address
3 BEAVER VALLEY RD
CONTROLLERS DEPT 5TH FLR
WILMINGTON, DE 19803

2. Principal Place of Business

3. Mailing Address

70 Pine street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

30th Floor

City & State

New York, NY

Zip

Country

10270

Country

USA

04262004 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME HANSEN, JACOB ERNEST
STREET ADDRESS 3 BEAVER VALLEY RD
CITY-ST-ZIP WILMINGTON, DE 19803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SV
NAME COLONA, JOHN G.
STREET ADDRESS 3 BEAVER VALLEY RD
CITY-ST-ZIP WILMINGTON, DE 19803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SANDLER, ROBERT M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME GREENBERG, MAURICE R.
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY ☒ Delete

TITLE D
NAME Tizzio, Thomas R.
STREET ADDRESS 175 Water street
CITY-ST-ZIP New York, NY 10038 ☒ Change ☐ Addition

TITLE COEV
NAME PFEIL, GLENN A
STREET ADDRESS 3 BEAVER VALLEY RD
CITY-ST-ZIP WILMINGTON, DE 19803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME TUCK, ELIZABETH M.
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
04 APR 29 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4-27-04 (212) 770-7000



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 5:27 PM

ORDER NO. : 598287-050

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG MARKETING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
04 APR 29 PM 1:11
DIVISION OF CORPORATION