

2005 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 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270		
2. Principal Place of Business 3 Beaver Valley Rd		3. Mailing Address Suite, Apt. #, etc.			
City & State Wilmington, DE		City & State			
Zip 19803		Country USA		4. FEI Number 51-0283170	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ 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, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	P HANSEN, JACOB ERNEST 3 BEAVER VALLEY RD WILMINGTON, DE 19803	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLONA, JOHN G. 3 BEAVER VALLEY RD WILMINGTON, DE 19803	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDLER, ROBERT M 70 PINE STREET NEW YORK, NY 10270	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIZZIO, THOMAS R 175 WALTER STREET NEW YORK, NY 10032	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COEV PFEIL, GLENN A 3 BEAVER VALLEY RD WILMINGTON, DE 19803	☐ Delete			
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	D Cain, Esta L. 3 Beaver Valley Road Wilmington, DE 19803	☐ 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: <u>Elinor M. Mace</u> 4-26-05 (26) 710-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

FILED
05 APR 29 AM 9:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



04252005 Chg-P CR2E034 (10/03)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~343551~~ 4320171

AUTHORIZATION : *Patricia Kizito*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:23 AM

ORDER NO. : 343551-040

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: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
05 APR 29 PM 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA