

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05604

1. Entity Name
AIG MARKETING, INC.



Principal Place of Business
3 BEAVER VALLEY RD
WILMINGTON, DE 19803

Mailing Address
70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

07 APR 26 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

see attached

10. OFFICERS AND DIRECTORS

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

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

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

TITLE DSVP
NAME CAIN, ESTAL
STREET ADDRESS 3 BEAVER VALLEY RD
CITY-ST-ZIP WILMINGTON, DE 19803

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

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

800098914768

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M Tuck

4/24/07

Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

AIG Marketing, Inc.
Address for all: 3 Beaver Valley Road
Wilmington, DE 19803

Directors

	Effective
Esta Lee Cain	8/23/2004
Anthony James DeSantis	10/25/2004
Lucille N. Evans	10/25/2004
Jacob Ernest Hansen	11/12/1991
Michael F. Long	5/25/2006
William Donald Loucks Jr.	10/25/2004
Cecelia E. Norat	12/31/2006
Anthony Prospie Pavia Jr.	10/25/2004
Glenn Alan Pfeil	10/25/2004
James Anthony Porcari III	10/25/2004
Donald Walter Procopio	5/25/2006
Charles Edward Williamson	5/25/2006

Officers

	Effective
Anthony James DeSantis	4/21/2005
Glenn Alan Pfeil	5/14/2001
Anthony James DeSantis	5/14/2001
William Donald Loucks Jr.	5/25/2006
William Donald Loucks Jr.	5/25/2006
Glenn Alan Pfeil	5/14/2001

President
Chief Financial Officer
Chief Operating Officer
Chief Operating Officer
Executive Vice President
Executive Vice President

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Directors / Officers Report

As of 4/25/2007

AIG Marketing, Inc.

Karen Moller Alejnikov

Senior Vice President

5/15/2000

Esta Lee Cain

Senior Vice President

11/16/1998

John Gardiner Colona

Senior Vice President

5/25/1988

Michael F. Long

Senior Vice President

5/25/2006

James Anthony Porcari III

Senior Vice President

5/12/2003

Donald Walter Procopio

Senior Vice President

5/14/2001

Steven Francis Wardzinski

Senior Vice President

5/17/1999

Douglas Lee Beck

Vice President

5/25/2006

John Cantwell

Vice President

3/10/2003

Alan Ciaverelli

Vice President

3/10/2003

Richard W. Davidson

Vice President

5/14/2001

Mark Duchene

Vice President

4/18/1990

Lucille N. Evans

Vice President

3/17/2004

David Howry

Vice President

3/10/2003

Edward Kelly

Vice President

3/10/2003

Michael F. Kerrigan

Vice President

5/25/2006

Ronald Bruce Laconi

Vice President

5/25/2006

Lynne Lord

Vice President

3/10/2003

Thomas E. Newgarden

Vice President

5/25/2006

Anthony Prospie Pavia Jr.

Vice President

3/17/2004

Michael J. Sheahan

Vice President

10/25/2004

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Directors / Officers Report

As of 4/25/2007

AIG Marketing, Inc.

Chris Talbert	Vice President	5/25/2006
Charles Edward Williamson	Vice President	5/25/2006
Christopher B. Greene	Assistant Vice President	9/22/2003
Charles P. Quigley	Assistant Vice President	11/16/1998
Shirley R. Shea	Assistant Vice President	11/16/1998
Esta Lee Cain	General Counsel	4/23/1996
Elizabeth Margaret Tuck	Secretary	1/30/1991
Amy Marie Cinquegrana	Assistant Secretary	4/12/2007
Sarah L. Hosker	Assistant Secretary	4/21/2005
Susan D. Hutcheson	Assistant Secretary	10/25/2004
Gregory J. Manderlink	Assistant Secretary	10/25/2004
Regina Marie McLarnon	Assistant Secretary	5/14/1991
Donald Pelka	Assistant Secretary	5/14/2001
Glenn Alan Pfeil	Treasurer	5/25/2006
Robert McLaughlin	Controller	2/1/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *Sydney Coleman*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:08 PM
ORDER NO. : 869012-075
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG MARKETING INC.
FL 2007

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: *[Signature]*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 31
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING